

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Limited Tax Refunding Bonds – Administrative Services

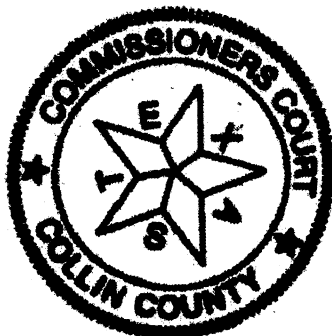
On **October 4, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
Kathy Ward Not Present

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

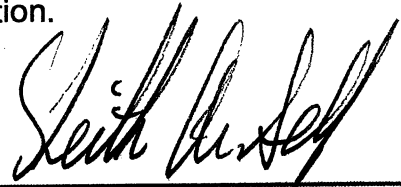
During such session the court considered an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas Limited Tax Refunding Bonds, Series 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas Limited Tax Refunding Bonds, Series 2010; Approving the Official Statement, Bond Purchase Agreement and Escrow Agreement; Providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, levying the tax rate will be held at a future date. Same is hereby approved in accordance with the attached documentation.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2

Not Present
Joe Jaynes, Commissioner, Pct. 3

Not Present
Kathy Ward, Commissioner, Pct. 4