

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale of Unlimited Tax Refunding Bonds – Budget

On **June 3, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb Not Present

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

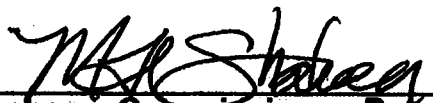
During such session the court considered a request for an order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Refunding Bonds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving an order authorizing the issuance and sale of Collin County, Texas Unlimited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bond; and enacting other provisions related to the subject. Same is hereby approved in accordance with the attached documentation.





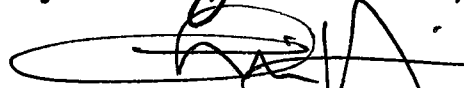
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

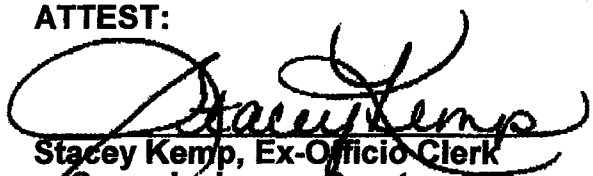


Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S