

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acknowledgment, Splendora Cultural Education Facilities Finance Corporation & Frost Bank, My Possibilities – Administrative Services

On **December 14, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	County Judge, Presiding
Susan Fletcher	Commissioner, Precinct 1
Cheryl Williams	Commissioner, Precinct 2
Chris Hill	Commissioner, Precinct 3
Duncan Webb	Commissioner, Precinct 4

During such session the court considered a request for approval to acknowledge the issuance of a loan facilitated by the Splendora Cultural Education Facilities Finance Corporation and Frost Bank.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance of a loan facilitated by the Splendora Cultural Education Facilities Finance Corporation and Frost Bank on behalf of My Possibilities to finance the acquisition of 20.004 acres of land located at the northeast corner of Mapleshade Lane and State Highway 190 in Plano, Collin County, Texas 75075 to be used for its administration and operations. Such approval does not create or imply any obligation to Collin County with respect to the payment of the Bonds or the Tax-Exempt Loans or the operation of the Project. This action is required by Section 147(f) of the Internal Revenue Code of 1986 regarding tax exempt interest on bonds and loans. Same is hereby approved in accordance with the attached documentation.



Keith Self

Keith Self, County Judge

Susan Fletcher

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:
Stacey Kemp

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