THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax-Exempt Promissory Note, Red River Education Finance Corporation, John Paul II High School, Inc. – Administrative Services

On **October 17, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Commissioner, Precinct 2
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to acknowledge the issuance of the Red River Education Finance Corporation Tax-Exempt Promissory Note, Series 2010 (John Paul II High School, Inc.).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to acknowledge the issuance of the Red River Education Finance Corporation Tax-Exempt Promissory Note, Series 2010 (John Paul II High School, Inc.). Such approval does not create or imply any obligation of 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, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Commissioners Court
Collin County, T E X A S