

**CERTIFICATE FOR RESOLUTION**

(Collin County)

**THE STATE OF TEXAS   §**

**COUNTY OF COLLIN   §**

We, the undersigned officers of the Collin County, Texas (the “*County*”), hereby certify as follows:

1.     The Commissioners Court of the County convened in a regular meeting on June 15, 2020 (the “*Meeting*”), at the designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

Chris Hill	County Judge
Susan Fletcher	Commissioner, Precinct 1
Cheryl Williams	Commissioner, Precinct 2
Darrell Hale	Commissioner, Precinct 3
Duncan Webb	Commissioner, Precinct 4

and all of said persons were present, except the following: Chris Hill & Cheryl Williams, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

**RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING  
A FINANCING BY THE WOODLOCH CULTURAL EDUCATION  
FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF  
CORAM DEO ACADEMY AND RELATED MATTERS**

(the “*Resolution*”) was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES:           All members of the Commissioners Court shown present above  
voted “Aye,” except as provided below:

NAYS:           \_\_\_

ABSTENTIONS: \_\_\_

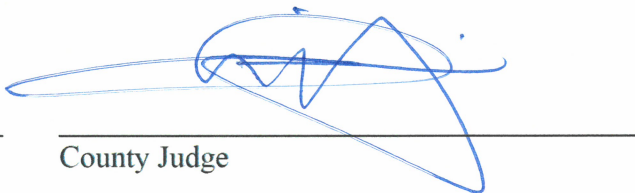
2.     That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioners Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from

said Commissioners Court's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the County Judge of the County has approved and hereby approves the aforesaid Resolution; that the County Judge and the County Clerk of the County have duly signed said Resolution; and that the County Judge and the County Clerk hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED this June 23, 2020.

  
County Clerk

  
County Judge

(SEAL)

