

**ORDER AUTHORIZING THE ARTICLES OF INCORPORATION AND
AUTHORIZING THE COUNTY JUDGE TO APPROVE TAX HEARINGS IN
CONNECTION WITH CORPORATION FINANCINGS**

WHEREAS, Tom Green County, Texas (the "County") desires to create the Tom Green County Cultural Education Facilities Finance Corporation (the "Corporation") pursuant to Article 1528m, Vernon's Texas Civil Statutes;

WHEREAS, the County desires to authorize and approve the articles of incorporation (the "Articles of Incorporation") of the Corporation; and

WHEREAS, the Commissioners Court desires to authorize the County Judge to approve tax hearings as may be required pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TOM GREEN COUNTY, TEXAS:

Section 1. The County hereby authorizes and approves the Articles of Incorporation of the Tom Green County Cultural Education Facilities Finance Corporation substantially in the form attached hereto as Exhibit A.

Section 2. The County hereby authorizes the initial directors as designated in the Articles of Incorporation to take all necessary actions to effectuate the creation of the Corporation.

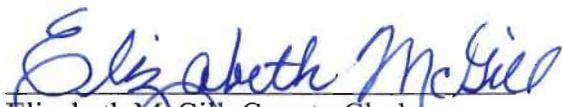
Section 3. The County hereby authorizes the County Judge to approve tax hearings related to financings by the Corporation as may be required pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED this 16 day of April, 2013.



Judge Mike Brown
Tom Green County

ATTEST:


Elizabeth McGill, County Clerk
Tom Green County, Texas

