

**APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE
OF WILLIAMSON COUNTY, TEXAS**

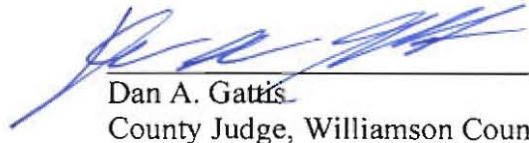
I, Dan A. Gattis, County Judge of Williamson County, Texas (the "County"), certify with respect to the Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation Project) Series 2010 (the "Bonds"), that:

Based upon the evidence presented to me, for the sole purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and for no other purpose, I hereby approve the Bonds and the facilities to be refinanced with a portion of the proceeds of the Bonds and located within the County, all as described in the published Notice of Public Hearing included as Annex A in the Minutes of Public Hearing attached hereto as Attachment 1.

This approval is not to be construed as (i) a representation or warranty by the County or the undersigned that the Bonds will be paid or that any obligations assumed by any of the parties will, in fact, be performed, or (ii) as a pledge of the faith and credit of or by the County. Further, the fact that the undersigned has approved the Bonds as required by the Code may not, in any event, be used as a sales device with respect to the Bonds.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially hereon on the date shown below.

DATED: May 27, 2010.



Dan A. Gattis
County Judge, Williamson County, Texas