

CERTIFICATE FOR ORDER

THE STATE OF TEXAS COUNTY OF WILLIAMSON

I, the undersigned County Clerk of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in REGULAR MEETING ON THE THIRD DAY OF AUGUST, 2010 (the "Meeting"), and the roll was called of the duly constituted officers and members of the Commissioners Court.

All members of the Commissioners Court were present, except the following: _____, thus constituting a quorum, whereupon among other business, the following was transacted at the Meeting, a written:

ORDER APPROVING THE ISSUANCE OF A TAX EXEMPT FINANCING BY THE CRAWFORD HEALTH FACILITIES DEVELOPMENT CORPORATION FOR GEORGETOWN HEALTHCARE COMMUNITY SERVICES, INC.

(the "Order") was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be adopted; and, after due discussion, such motion, carrying with it the adoption of the Order prevailed and carried by the following votes:

AYES: 5

NOES: 0

ABSTENTIONS: 0

2. A true, full, and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Order has been recorded in the minutes of the Meeting pertaining to the adoption of the Order; the members of the Commissioners Court were duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting; and the Meeting was open to the public, and public notice was given, all as required by Chapter 551, *Texas Government Code*.

SIGNED AND SEALED THIS 3rd DAY OF AUGUST, 2010.


County Clerk, Williamson County, Texas

