

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

WHEREAS, the City of Crawford, Texas, pursuant to the provisions of Chapter 221, *Texas Health and Safety Code*, as amended (the "Act"), has approved and created the Crawford Health Facilities Development Corporation (the "Issuer") as a nonprofit public corporation, a constituted authority, and an instrumentality of the City of Crawford to exercise the powers enumerated and provided in the Act; and

WHEREAS, the Issuer may provide tax exempt financing to provide funds for any of its purposes including financing or refinancing the "costs" of "health facilities" as such term is defined in the Act; and

WHEREAS, representatives of Georgetown Healthcare Community Services, Inc. (the "Corporation") have requested that the Issuer issue a tax exempt "Issuer Note" to finance or refinance the costs of the project described in Section 2 below; and

WHEREAS, the Issuer Note will be payable solely from revenues provided by Georgetown Healthcare Community Services, Inc., and the County of Georgetown and Williamson County, Texas will have no responsibility whatsoever for the payment of the Issuer Note; and

WHEREAS, Section 221.030 of the *Texas Health and Safety Code* requires that Williamson County, Texas give its consent to the Issuer's financing or refinancing a project located within this County limits; and

WHEREAS, the documents authorizing issuance of the Issuer Note shall contain wording stating that the Issuer Note impose no liability on Williamson County, its officials, officers, or employees; and

WHEREAS, it is hereby deemed necessary and advisable that this Order be adopted;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

1. That all of the recitals and preambles hereinabove stated are found to be true and correct and are incorporated herein and made a part of this Order.

2. That in order to satisfy the requirements of Section 221.030(a)(1) of the *Texas Health and Safety Code*, and any other approvals of the County as may be required by law in regard to the issuance of the Issuer Note, Williamson County hereby approves the issuance of the Issuer Note described above in an aggregate principal amount not to exceed \$7,500,000 in order to provide funds for Georgetown Healthcare Community Services, Inc. to finance or refinance the following Project: the remodeling or construction of facilities to be located at the Lake Aire Shopping Center, 2423 Williams Drive, Georgetown, Texas 78628. Georgetown Healthcare Community Services, Inc. is the owner of this facility. The particular project to be financed or refinanced by the Issuer Note is approximately 40,000 feet of the former Lake Aire Shopping Center which will be leased to Lone Star Circle of Care, Inc., a Texas nonprofit corporation. Lone Star Circle of Care, Inc. will use this area for a pediatric clinic, adult clinic, senior care clinic, mental health clinic, and a pharmacy.

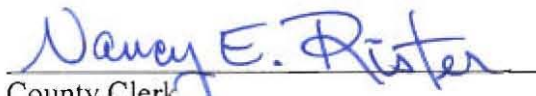
This approval includes consent to the Issuer's financing or refinancing this particular Project within Williamson County, Texas.

3. That this Order shall become effective immediately upon its adoption.
4. That this approval in no event shall make Williamson County liable in any manner whatsoever with regard to the Issuer Note or with regard to the Project to be financed or refinanced with the proceeds of the Issuer Note.
5. That it is hereby officially found and determined that the meeting at which this Order is passed is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this third day of August, 2010.


County Judge
Williamson County, Texas 8-4-10

ATTEST:


County Clerk
Williamson County, Texas