

RESOLUTION APPROVING A BOND RESOLUTION BY  
MESQUITE HEALTH FACILITIES DEVELOPMENT CORPORATION  
PROVIDING FOR THE ISSUANCE OF BONDS FOR  
CHRISTIAN CARE CENTERS, INC.

THE STATE OF TEXAS :  
CITY OF MESQUITE :

WHEREAS, Mesquite Health Facilities Development Corporation  
(the "Issuer") was created under the auspices of Mesquite, Texas;  
and

WHEREAS, public hearings were held with respect to the  
issuance of bonds by the Issuer for the benefit of Christian Care  
Centers, Inc.; and

WHEREAS, it is deemed necessary and advisable that this  
Resolution be adopted.

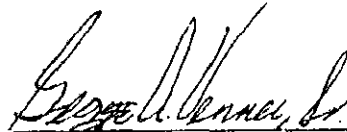
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MESQUITE,  
TEXAS THAT:

Section 1. The "Resolution Authorizing the Issuance of  
Mesquite Health Facilities Development Corporation Revenue Bonds,  
Series 1990A and Taxable Series 1990B (Christian Care Centers, Inc.  
Project) and the execution of a Loan Agreement and a Trust  
Indenture" in substantially the form and substance attached to this  
Resolution and made a part hereof for all purposes, is hereby  
specifically approved, and the Trust Indenture and Loan Agreement  
attached thereto are hereby specifically approved, and the Bonds  
in the principal amount of \$11,690,000 may be issued pursuant  
thereto for the purpose of financing and refinancing the costs of  
certain health facilities built and to be built by the User and  
paying a portion of the cost of issuance.

Section 2. The City of Mesquite hereby approves the issuance  
of the aforesaid Bonds in the aggregate principal amount of  
\$11,690,000 for Christian Care Centers, Inc., and further approves  
the Projects as described in the Bond Resolution relating to the  
Bonds, and such approval shall be solely for the purposes of  
Section 147(f) of the Internal Revenue Code of 1986 and the City  
shall have no liabilities for the payment of the Bonds nor shall  
any of its assets be pledged to payment of the Bonds.

PASSED AND APPROVED this 2nd day of April, 1990.

ATTEST:

  
George A. Verner, Sr.  
Mayor

  
Lynn Prugel  
City Secretary