

RESOLUTION NO. 20-2000

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 the City of Mesquite, Texas; and

WHEREAS, a public hearing was held with respect to the issuance of bonds by the Issuer for the benefit of Christian Care Centers, Inc. (the "Obligor"); 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 of Mesquite Health Facilities Development Corporation concerning issuance of revenue bonds with respect to certain health facilities of Christian Care Centers, Inc. and authorizing the execution and delivery of all financing documents relating to the issuance, sale, and delivery of such bonds, including Bond Trust Indentures, Loan Agreements, Bond Purchase Agreements and other documents in connection therewith" in substantially the form and substance attached to this Resolution and made a part hereof for all purposes, is hereby specifically approved, and the Bond Trust Indentures, Loan Agreements and Bond Purchase Agreements described therein are hereby specifically approved, and the Series 2000 Bonds in the maximum principal amount of \$23,000,000 may be issued pursuant thereto for the purpose of financing and refinancing the costs of certain health facilities, as described in said resolution, establishing a debt service reserve fund and paying a portion of the cost of issuance.

Section 2. The City of Mesquite hereby approves the issuance of the aforesaid Series 2000 Bonds in the maximum aggregate principal amount of \$23,000,000 for the Obligor, and further approves the Project as described in the Loan Agreements relating to the Series 2000 Bonds, and such approval shall be solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986 and the City of Mesquite shall have no liabilities for the payment of the Series 2000 Bonds nor shall any of its assets be pledged to payment of the Series 2000 Bonds.

00102

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on
the 1st day of May, 2000.



Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B.J. Smith
City Attorney

CERTIFICATE FOR 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 :

We, the undersigned officers of the City Council of Mesquite, Texas, hereby certify as follows:

1. The City Council of Mesquite, Texas convened in REGULAR MEETING ON THE 1ST DAY OF MAY, 2000, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council of Mesquite, Texas, to wit:

Mike Anderson, Mayor	Ellen Williams, City Secretary
John L. Heiman, Jr., Mayor Pro Tem	Carole Lochhead
Steve Alexander	James W. Folks
Steve Whitworth	David L. Paschall

and all of said persons were present, except the following absentees: Mike Anderson, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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

was introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: Heiman, Alexander, Whitworth, Lochhead, Folks & Paschall

NOES: None

ABSTENTIONS: None

Absent: Mike Anderson

2. That a true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is true, full, and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said City Council as indicated therein; and that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 1st day of May, 2000.

Ellen Williams
City Secretary

Mike Al
Mayor

(SEAL)