

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2009- 01 -09-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Periodic Sale of the Trust Estates

On **September 28, 2009** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Board Member
Board Member
Board Member
Board Member**

During such session the Housing Finance Board of Trustees considered a request for approval of the attached Resolution.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached Resolution authorizing the periodic sale of the Trust Estates relating to the corporation's various single family mortgage revenue bond issues; the optional redemption of said bonds; the execution of documents necessary and appropriate for the foregoing; and related matter. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



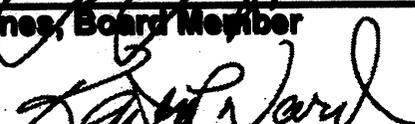
Matt Shaheen, Board Member



Jerry Hoagland, Board Member



Joe Jaynes, Board Member



Kathy Ward, Board Member