

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2010- 01 -11-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Election of Officers – Administrative Services

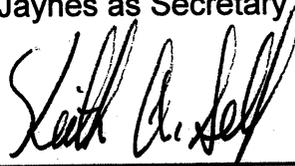
On **November 15, 2010**, the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Director
Director
Director/Secretary
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval to elect officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to elect Keith Self as President and Joe Jaynes as Secretary



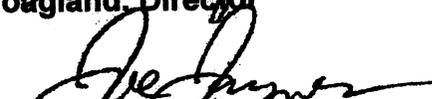
Keith Self, President



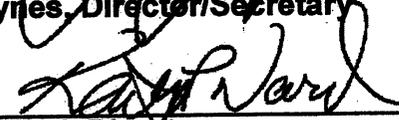
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director/Secretary



Kathy Ward, Director