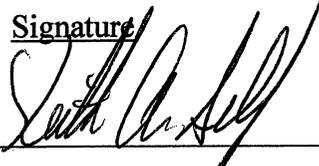


COLLIN COUNTY HOUSING FINANCE CORPORATION

INCUMBENCY CERTIFICATE

I, the undersigned Secretary of the Collin County Housing Finance Corporation (the "Corporation"), do hereby certify that the individuals listed below are qualified and acting officers of the Corporation as set forth below opposite their respective names and the signatures appearing below opposite the name of each such officer is a true specimen of the genuine signature of such officer and such individuals have the authority to provide written / oral direction / confirmation.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Keith Self	President	
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this certificate as of the ____ day of April, 2012.


Name: Joe Jaynes
Title: Director/Secretary