

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2012- 01 -04-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Redemption of Bonds,

On **May 23, 2012** 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
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Director
Director
Director/Secretary
Director**

During such session the Housing Finance Board of Trustees considered a request for approval of the redemption of Series 2002A Bonds.

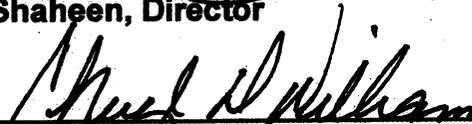
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the redemption of Series 2002A Bonds. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



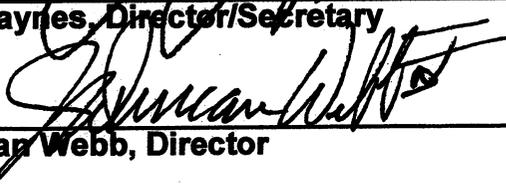
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director/Secretary



Duncan Webb, Director