

**HOUSING FINANCE CORPORATION**

**HFC RESOLUTION NO. 2012- 05 -09-24**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Settlement Agreement – Administrative Services**

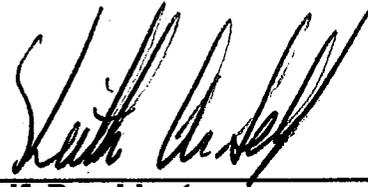
On **September 24, 2012** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams Not Present**  
**Joe Jaynes Not Present**  
**Duncan Webb**

**President**  
**Director**  
**Director**  
**Director/Secretary**  
**Director**

During such session the Housing Finance Board of Trustees considered a request for approval to participate in a settlement agreement with GE Funding Capital Market Service, Inc. and 26 State Attorneys General.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to participate in a settlement agreement with GE Funding Capital Market Service, Inc. and 26 State Attorneys General. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, President**



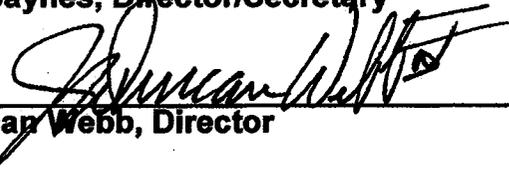
\_\_\_\_\_  
**Matt Shaheen, Director**

\_\_\_\_\_  
**Not Present**

**Cheryl Williams, Director**

\_\_\_\_\_  
**Not Present**

**Joe Jaynes, Director/Secretary**



\_\_\_\_\_  
**Duncan Webb, Director**