

**HOUSING FINANCE CORPORATION**

**HFC RESOLUTION NO. 2014- 02 -01-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Funding Agreement, Emily's Place – Engineering**

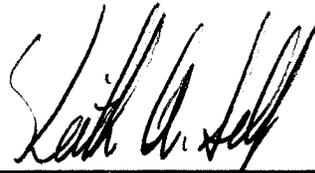
On **January 13, 2014**, the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Mark Reid  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Director  
Director  
Director  
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval of a Funding Agreement.

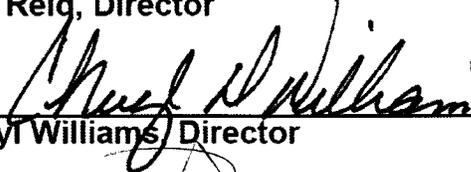
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Funding Agreement with Emily's Place for funding through the Housing Project Finance Assistance Program in the amount of \$220,000 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



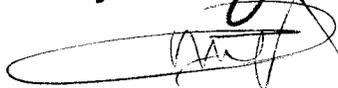
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**Keith Self, President**



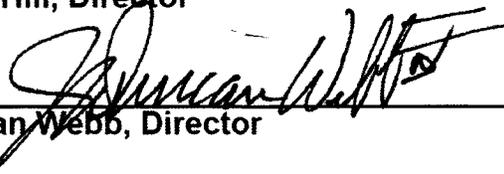
\_\_\_\_\_  
**Mark Reid, Director**



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**Cheryl Williams, Director**



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**Chris Hill, Director**



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**Duncan Webb, Director**