

HOUSING FINANCE CORPORATION
HFC RESOLUTION NO. 2014- 07 -09-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution,

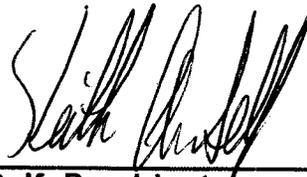
On **September 8, 2014** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

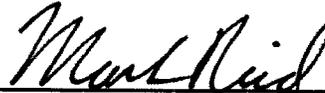
**President
Director
Director
Director
Director**

During such session the Housing Finance Board of Trustees considered a request for approval of the attached Resolution.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached Resolution declaring intent to issue bonds for Villas of Plano Gateway Senior Living. Same is hereby approved in accordance with the attached documentation.



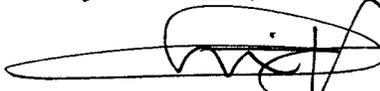
Keith Self, President



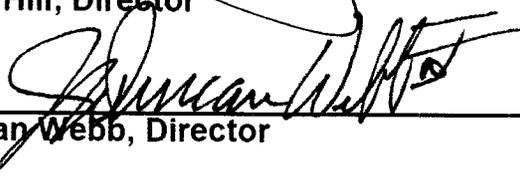
Mark Reid, Director

Abstained

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director