

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2014- 13 -11-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds – Administrative Services

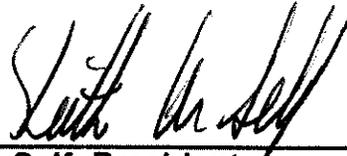
On **November 10, 2014** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

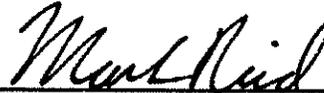
**President
Director
Director
Director
Director**

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 authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Villas at Plano Gateway Senior Living) Series 2014; Approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such Multifamily Rental Residential Development for Seniors; and containing other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



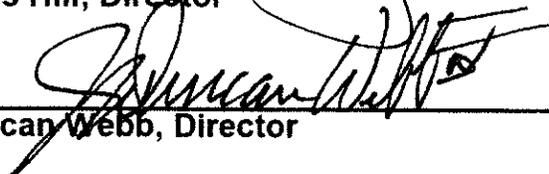
Mark Reid, Director

Abstained

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director