

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2014- 14 -11-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Mortgage Credit Certificates – Administrative Services

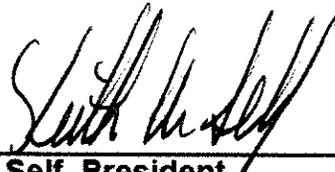
On **November 10, 2014** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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.

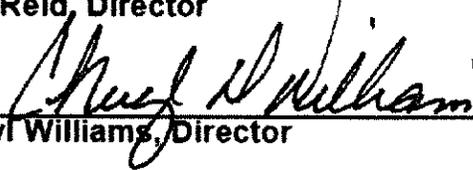
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached Resolution authorizing the Filing of an Application for Reservation with the Texas Bond Review Board and Approving the Exchange of Bond Authority for Mortgage Credit Certificates. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



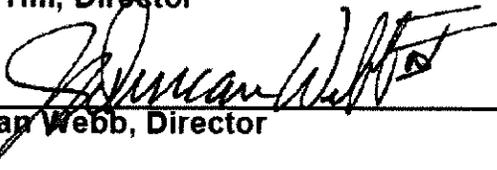
Mark Reid, Director



Cheryl Williams, Director

~ Voted No ~

Chris Hill, Director



Duncan Webb, Director