

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2014- 18 -12-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements - Auditor

On **December 15, 2014** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

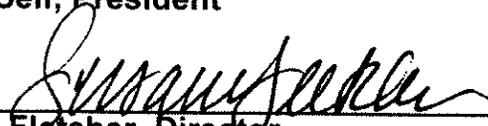
Keith Self	President
Susan Fletcher	Director
Cheryl Williams Not Present	Director
Chris Hill	Director
Duncan Webb	Director

During such session the Housing Finance Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **December 9, 2014**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Keith Self, President



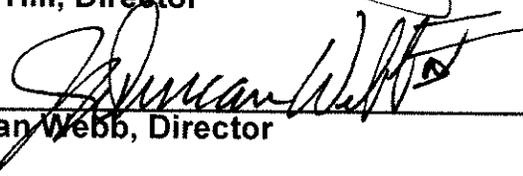
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director