

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2015- OCe -03-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Multifamily Housing Revenue Bonds, Huntington Apartments Project – Administrative Services

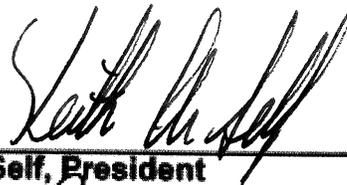
On **March 23, 2015**, the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

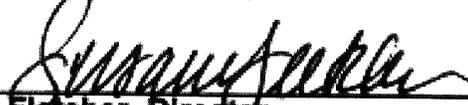
**President
Director
Director
Director
Director**

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

Thereupon, a motion was made, seconded and carried with a majority vote of the Housing Finance Corporation Board of Directors for approval of the attached resolution authorizing the extension of maturity of Variable Rate Demand Multifamily Housing Revenue Bonds (Huntington Apartments Project) Series 1996. Same is hereby approved in accordance with the attached documentation.



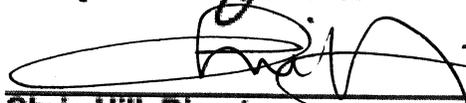
Keith Self, President



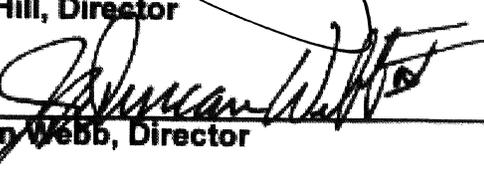
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director