

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2015- 09 -05-11

THE STATE OF TEXAS

COUNTY OF COLLIN

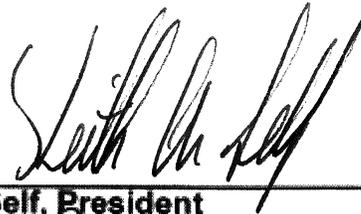
Subject: Extension of the Funding Agreement, The Samaritan Inn, Inc. – Engineering

On **May 11, 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:

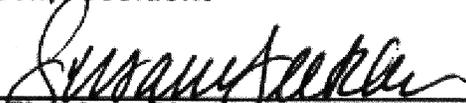
Keith Self		President
Susan Fletcher		Director
Cheryl Williams	Not Present	Director
Chris Hill		Director
Duncan Webb		Director

During such session the Housing Finance Corporation Board of Directors considered a request for approval to extend the Funding Agreement with The Samaritan Inn, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to extend the Funding Agreement with The Samaritan Inn, Inc. through and including October 31, 2015. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director

Abstained

Chris Hill, Director



Duncan Webb, Director