

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2015- 12 -07-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Extension of the Funding Agreement, City House – Special Projects

On July 20, 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:

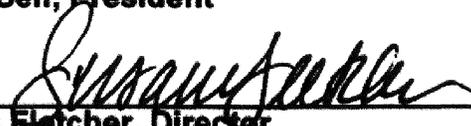
Keith Self	Not Present	President
Susan Fletcher		Director
Cheryl Williams		Director
Chris Hill	Not Present	Director
Duncan Webb		Director

During such session the Housing Finance Corporation Board of Directors considered a request for approval to extend the Funding Agreement with City House.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to extend the Funding Agreement with City House through and including November 30, 2015. Same is hereby approved in accordance with the attached documentation.

Not Present

Keith Self, President



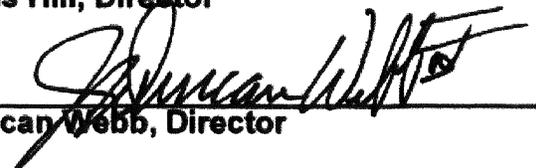
Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Chris Hill, Director



Duncan Webb, Director