

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2016- 05 -05-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, North Collin County Habitat for Humanity – Administrative Services

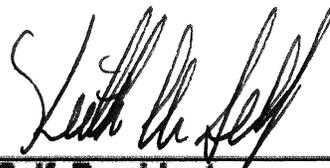
On **May 2, 2016**, the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 a Funding Agreement.

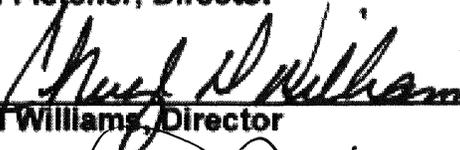
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Funding Agreement with the North Collin County Habitat for Humanity for funding through the Collin County Housing Project Finance Assistance Program in the amount of \$43,662. Same is hereby approved in accordance with the attached documentation.



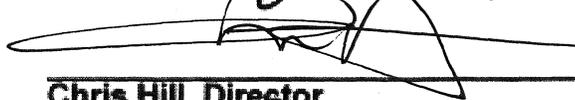
Keith Self, President



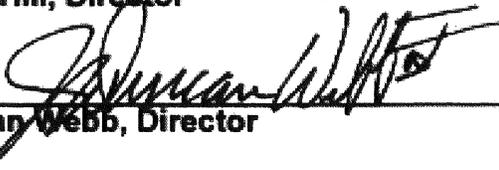
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director