

**HOUSING FINANCE CORPORATION**

**HFC RESOLUTION NO. 2012- 02 -04-23**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Resolution,**

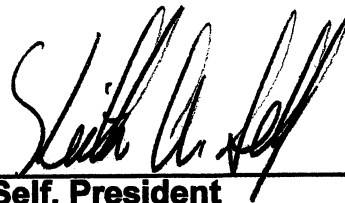
On **May 23, 2012** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Director  
Director  
Director/Secretary  
Director**

During such session the Housing Finance Board of Trustees considered a request for approval of the attached Resolution.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached Resolution authorizing the filing of an application for reservation with the Texas Bond Review Board with respect to qualified mortgage bonds; approving the exchange of bond authority for mortgage credit certificates; and containing other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.



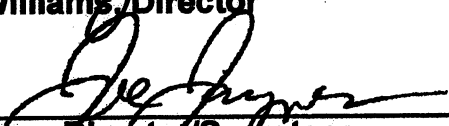
**Keith Self, President**

**~ No Vote ~**

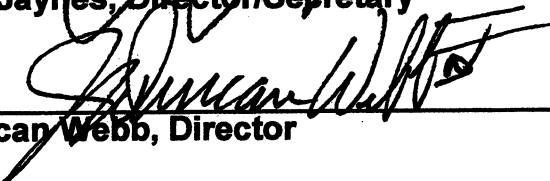
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director/Secretary**



**Duncan Webb, Director**