

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2013- 01 -05-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Guidelines and Instructions, Collin County Housing Project Finance Assistance Program, Administrative Services

On **May 6, 2013** 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
Matt Shaheen	Director
Cheryl Williams	Director
Chris Hill	Director
Duncan Webb Not Present	Director

During such session the Housing Finance Corporation Board of Directors considered a request for approval to adopt the guidelines and instructions for the Collin County Housing Project Finance Assistance Program.

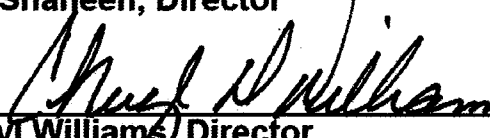
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to adopt the guidelines and instructions for the Collin County Housing Project Finance Assistance Program. Same is hereby approved in accordance with the attached documentation.



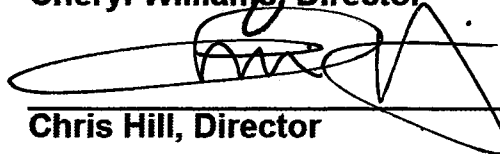
Keith Self, President



Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director