

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2014- 11 -11-03

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements - Auditor

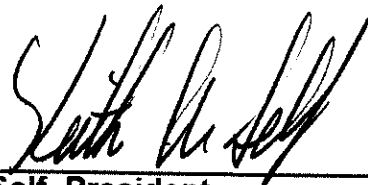
On **November 3, 2014** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb

President
Director
Director
Director
Director

During such session the Housing Finance Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **October 28, 2014.**

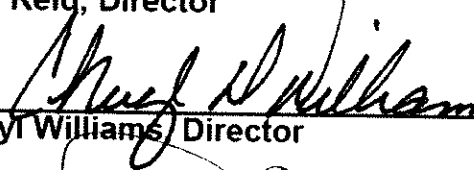
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



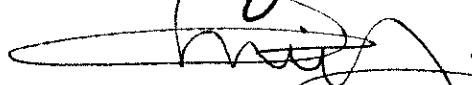
Keith Self, President



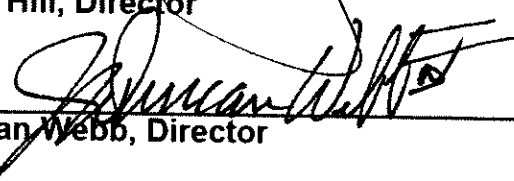
Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director