

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2015- 02 -01-26

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Legal Ad, First Time Home Buyers Program – Budget

On **January 26, 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
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

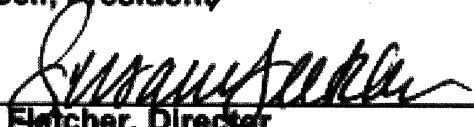
**President
Director
Director
Director
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval of a budget amendment in the amount of \$3,414.

Thereupon, a motion was made, seconded and carried with a majority vote of the Housing Finance Corporation Board of Directors for approval of a budget amendment in the amount of \$3,414 for legal ad required to participate in the First Time Home Buyers program. Same is hereby approved in accordance with the attached documentation.



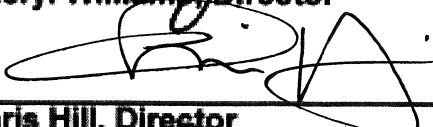
Keith Self, President



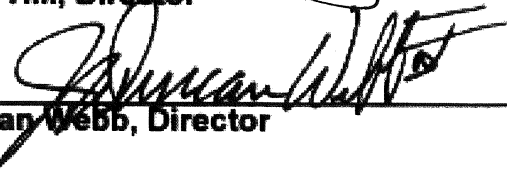
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director