

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2017- 07 -09-25

THE STATE OF TEXAS

COUNTY OF COLLIN

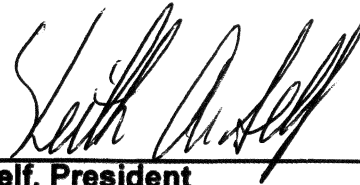
**Subject: Certificate and Agreement of Borrower and Transferee for Property Transfer,
Savannah at Gateway Senior Living, Administrative Services**

On **September 25, 2017** 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
Susan Fletcher	Not Present	Director
Cheryl Williams		Director
Chris Hill		Director
Duncan Webb		Director

During such session the Housing Finance Corporation Board of Directors considered a request for approval of the Certificate and Agreement of Borrower and Transferee for Property Transfer, Savannah at Gateway Senior Living.

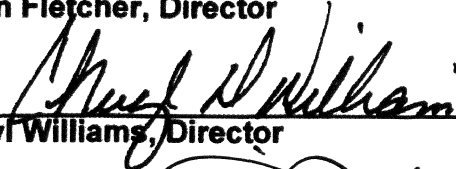
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Certificate and Agreement of Borrower and Transferee for Property Transfer, Savannah at Gateway Senior Living. Same is hereby approved in accordance with the attached documentation.



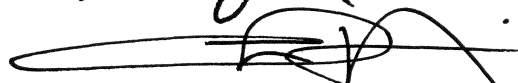
Keith Self, President

Not Present

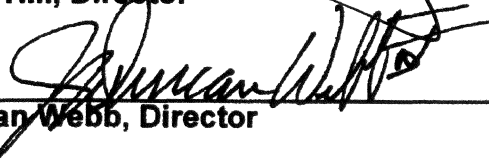
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director