

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COLLIN COUNTY §

I, the undersigned officer of Collin County Housing Finance Corporation (the “Corporation”), do hereby make and execute this Certificate for the benefit of all persons interested in the validity of all actions and proceedings of the Corporation. I do hereby certify as follows:

1. I am the duly chosen, qualified and acting officer of the Corporation for the office shown beneath my signature and in such capacity I am familiar with the matters contained in this Certificate, and I am authorized to make, execute and deliver this Certificate.

2. The Board of Directors of the Corporation (the “Board”) convened on February 7, 2022, the meeting place open to the public and notice of said meeting giving the date, place and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code, and the roll was called of the duly constituted members of said Board of Directors, to wit:

Chris Hill	Darrell Hale
Susan Fletcher	Duncan Webb
Cheryl Williams	

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution bearing the following caption was introduced for consideration of the Board:

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE NOTE (PARMORE ANNA) SERIES 2022A AND SERIES 2022B; APPROVING THE FORM AND SUBSTANCE OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND INSTRUMENTS NECESSARY TO CARRY OUT THE FINANCING OF SUCH MULTIFAMILY RENTAL RESIDENTIAL DEVELOPMENT FOR SENIORS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

It was then duly moved and seconded that the Resolution be adopted and, after due discussion, said motion was approved and adopted by a majority vote of those present, with Director Chris Hill voting against.

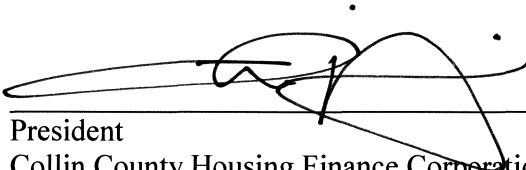
3. The attached and following is a true and correct copy of the Resolution as adopted and approved and is on file in the records of the Corporation; said Resolution has not been amended and is in full force and effect.

4. The persons named in the above and foregoing paragraph 2 were the duly qualified and acting members of the Board as indicated therein; in accordance with the Bylaws of the Corporation, each of the members of said Board was duly and sufficiently notified

officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for adoption at said meeting; and each of said officers consented, in advance, to the holding of said meeting for such purpose.

[Signature Page to Follow]

WITNESS MY HAND THIS 7th DAY OF FEBRUARY, 2022.



President
Collin County Housing Finance Corporation