

**GENERAL CERTIFICATE OF COLLIN COUNTY**

I, the undersigned, County Clerk of Collin County, Texas (the "County"), make this certification (this "Certificate") as of the date below for the benefit of all persons interested in the proceedings of the Collin County Housing Finance Corporation (the "Corporation") related to the issuance of the Corporation's Multifamily Housing Revenue Note (Parmore Anna) Series 2022A and Series 2022B (collectively, the "Governmental Lender Notes"). We hereby certify on behalf of the City that:

1. On October 19, 2020, and at all times since, the following persons, each of whom resides within the County, were duly appointed by the Commissioners Court (the "Governing Body") of the County and constituted the members of the Board of Directors of the Corporation on such date:

Chris Hill  
Darrell Hale  
Susan Fletcher  
Duncan Webb  
Cheryl Williams

2. The Governing Body has not created a "joint housing finance corporation" within the meaning of the Texas Housing Finance Corporations Act, as amended (the "Act").

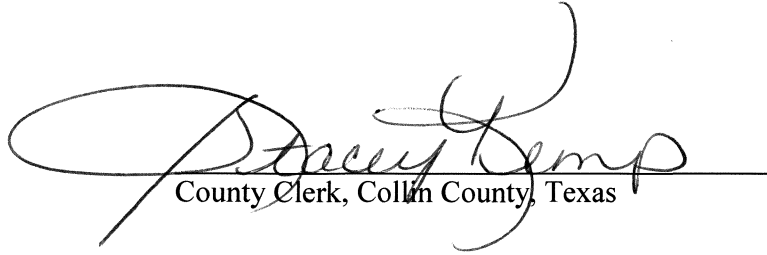
3. The Governing Body has approved the Corporation's Articles of Incorporation and has not approved any amendments thereto.

4. The Governing Body has not amended the Corporation's Articles of Incorporation to change the structure, organization, programs or activities of the Corporation, nor has the Governing Body terminated the Corporation as set forth in Section 394.016(c) of the Act or otherwise, nor has the Governing Body taken any action to limit the effectiveness of the resolution adopted by the Corporation authorizing the Governmental Lender Notes or to otherwise affect the Governmental Lender Note transaction.

5. The Attorney General of the State of Texas is hereby authorized to date this Certificate on and as of the date of his approval of the Governmental Lender Notes, and this Certificate and the matters herein certified shall be deemed for all purposes to be true, accurate and correct on and as of that date and on and as of the date of delivery of the Governmental Lender Notes, unless the City through an authorized officer shall notify the Attorney General and the Corporation in writing to the contrary prior to either of such dates.

(SIGNATURE PAGE FOLLOWS)

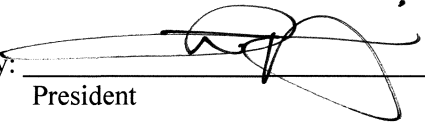
WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COUNTY as of  
February \_\_\_\_\_, 2022.

  
County Clerk, Collin County, Texas




IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Governmental Lender Note or caused this Governmental Lender Note to be duly executed and delivered by its authorized representative as of the date first set forth above.

**COLLIN COUNTY HOUSING  
FINANCE CORPORATION**

By:  \_\_\_\_\_  
President

ATTEST:


By:  \_\_\_\_\_  
Secretary

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Governmental Lender Note or caused this Governmental Lender Note to be duly executed and delivered by its authorized representative as of the date first set forth above.

**COLLIN COUNTY HOUSING  
FINANCE CORPORATION**

By:  \_\_\_\_\_  
President

ATTEST:

By:  \_\_\_\_\_  
Secretary