

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 December 5, 2022, and the roll was called of the duly constituted members of said Board of Directors, to wit:

Chris Hill
Susan Fletcher
Cheryl Williams

Darrell Hale
Duncan Webb

and all of said persons were present[except the following: _____], 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 BONDS (MERIDIAN AT WYLIE) SERIES 2022; 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; 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 [description of vote].

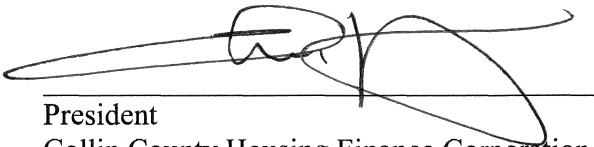
3. The attached and following is a true and correct copy of the Resolution as adopted and approved and is on file in the records of the Corporation; said Resolution has not been amended and is in full force and effect.

4. The persons named in the above and foregoing paragraph 2 were the duly qualified and acting officers and members of the Board as indicated therein; in accordance with the Bylaws of the Corporation, each of the officers and 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 and members consented, in advance, to the holding of said meeting for such purpose.

[Signature Page to Follow]

WITNESS MY HAND THIS 5th DAY OF DECEMBER, 2022.



President
Collin County Housing Finance Corporation

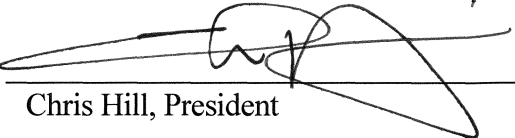
IN WITNESS WHEREOF, the Issuer has caused this Indenture to be executed in its name and on its behalf by its authorized representative and the Trustee has caused this Indenture to be executed, in its name and on its behalf by its duly authorized representative, all as of the day and year first above written.

COLLIN COUNTY HOUSING FINANCE CORPORATION

By: 
Chris Hill
President

IN WITNESS WHEREOF, the Issuer, the Controlling Person and the Borrower have caused this Agreement to be duly executed and delivered on the day and year first above written.

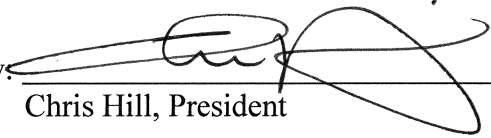
COLLIN COUNTY HOUSING FINANCE CORPORATION

By: 
Chris Hill, President

ENDORSEMENT

Pay to the order of Wilmington Trust, National Association, without recourse, as Trustee under the Indenture referred to in the within mentioned Agreement, as security for such Bonds issued under such Indenture. This endorsement is given without any warranty as to the authority or genuineness of the signature of the maker of the Bond Note.

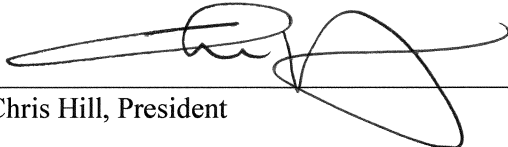
COLLIN COUNTY HOUSING FINANCE CORPORATION

By: 
Chris Hill, President

Dated: December 6, 2022

IN WITNESS WHEREOF, the Issuer, the Trustee and the Borrower have executed this Regulatory Agreement by duly authorized representatives, all as of the date first above written.

COLLIN COUNTY HOUSING FINANCE CORPORATION

By: 
Chris Hill, President

ACKNOWLEDGMENT

STATE OF TEXAS

§

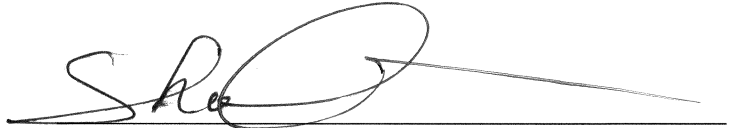
COLLIN COUNTY

§

§

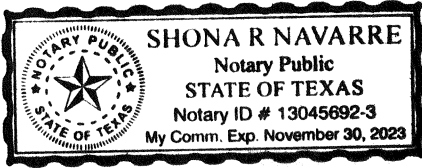
On this, the 6th day of DECEMBER, 2022, before me, the undersigned Notary Public, personally appeared Chris Hill, who acknowledged that he is the President of the Collin County Housing Finance Corporation and that he, as such officer, being duly authorized so to do, executed the foregoing Regulatory Agreement for the purposes therein contained by signing her name as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public Signature

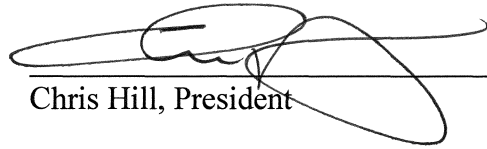
(Notary Seal)



IN WITNESS WHEREOF, the Issuer, the Borrower and the Trustee (but, as for the Trustee, it is only agreeing to sections 2(c), 14, 15, and 25 through 29) have caused this Agreement to be executed and delivered by duly authorized officers thereof as of the Issue Date of the Bonds.

COLLIN COUNTY HOUSING FINANCE CORPORATION, as Issuer


By:



Chris Hill, President

Accepted as of the date first above written:

COLLIN COUNTY HOUSING FINANCE CORPORATION

By: 
Name: Chris Hill
Title: President

[SIGNATURES CONTINUED ON NEXT PAGE]