

RESOLUTION NO. 13-01

RESOLUTION TO ELECT THE OFFICERS OF HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY CORPORATION (THE “CORPORATION”) AND AUTHORIZE THE OFFICERS TO PERFORM ALL ACTS NECESSARY AND APPROPRIATE TO CARRY OUT THE BUSINESS OF THE CORPORATION

WHEREAS, at a meeting of the Board of Directors of Harris County Housing Authority Public Facility Corporation (the “Corporation”), the Corporation undertakes the following actions:

NOW, THEREFORE, the Board of Directors of the Corporation hereby adopt the following resolutions at a duly-called meeting of the Corporation:

RESOLVED, that the individuals named below are hereby appointed as the current Officers of the Corporation:

President – Beto Cardenas

Vice President – Kerry Wright

Secretary – Tom McCasland

RESOLVED FURTHER, that each Officer above may enter into contracts or execute and deliver instruments on behalf of the Corporation;

RESOLVED FURTHER, that the each of the officers named above shall serve in his or her respective capacity until (a) a successor is duly qualified and appointed by the Board of Directors of the Corporation; or (b) such individual no longer serves as a Commissioner of the Board of the Harris County Housing Authority (the “Authority”), a staff member of the Authority, or an Officer of the Authority, in which case his or her office shall be vacated until a successor is duly qualified, appointed and approved.

RESOLVED FURTHER, that these Officers are empowered to carry out the day-to-day business of the Corporation, to perform all acts necessary and appropriate to carry out the business of the Corporation, subject to the direction and control of the Directors;

RESOLVED FURTHER, that all acts, transactions, agreements, or actions undertaken by any of the Officers, Directors, and/or representatives of this Corporation, prior to this date, in connection with the foregoing matters, the formation of the Corporation, and all matters resolved in all previous resolutions of the Corporation, are hereby ratified and confirmed as the valid actions of the Corporation, effective as of the date such actions were taken;

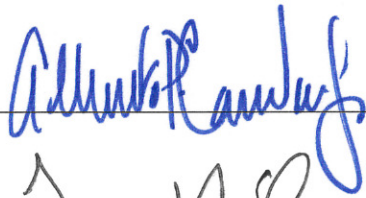
RESOLVED FURTHER, that all resolutions, consents, certificates, agreements, and actions undertaken prior hereto by any of the Officers and/or Directors of this Corporation, are

hereby ratified and confirmed as the valid actions of the Corporation, effective as of the date such actions were taken; and

RESOLVED FURTHER, that the Officers and Directors of the Corporation be, and they hereby are, authorized to do any and all acts and things and to execute any and all agreements, consents, certificates, and documents as in their opinion, or in the opinion of counsel to the Corporation, may be necessary or appropriate in order to carry out the purposes and intent of any of the foregoing resolutions.

PASSED, by the Board of Directors of the Corporation this 26th day of March 2013.

Chairman:



Secretary:

