

LOUISIANA HOUSING CORPORATION

The following resolution was offered by Commissioner Mayson H. Foster and seconded by John N. Kennedy:

RESOLUTION

A resolution to approve the adoption and use of the new logo for the Louisiana Housing Corporation; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation, hereinafter the “Corporation,” was established pursuant to Act 408 of the 2011 Regular Legislative Session; and

WHEREAS, a new logo has been designed and is recommended by the Public Information Director for adoption by the Board of Directors, hereinafter the “Board”; and

WHEREAS, the Board deems it necessary and advisable that it approves the adoption and use of the new logo for the Corporation.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, that:

SECTION 1. The recommended logo is hereby adopted and approved for use by the Corporation, staff, and/or its Board, including but not limited to signage, promotional items, and letterhead.

SECTION 2. The staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to maintain property rights in the logo.

SECTION 3. The Chairman of the Board, Interim President of the Agency, and/or Secretary of the Corporation be and they are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed, the terms of which are to be consistent with the provisions of this resolution.

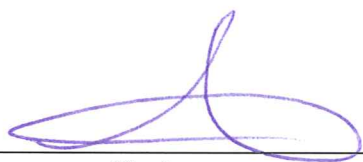
This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Michael L. Airhart, Dr. Daryl Burckel, Mayson H. Foster, John
N. Kennedy, Frank H. Thaxton, III, Malcolm Young

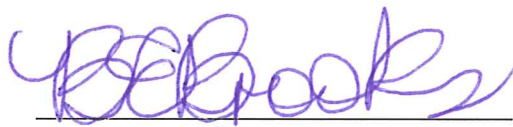
NAYS: N/A

ABSENT: Ellen M. Lee, Matthew P. Ritchie

And the motion was declared adopted on this, the 8th day of February, 2012.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on February 8, 2012, entitled, "A resolution to approve the adoption and use of the new logo for the Louisiana Housing Corporation; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature of the Corporation and the impress of the official seal of the Corporation on this, the 8th day of February 2012.

A handwritten signature in blue ink, appearing to read "W. Brooks", written over a horizontal line.

Secretary

(SEAL)