



Louisiana Housing Corporation

The following resolution was offered by Vice-Chairman Mayson H. Foster and seconded by Board Member Willie Spears:

RESOLUTION

A resolution confirming the submission of the Louisiana 2013 Low Income Home Energy Assistance Program (LIHEAP) Grant Application to the U.S. Department of Health and Human Services (attached hereto as "Exhibit A"); and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.86 through R.S. 40:600.11, inclusive), as amended, and by a delegation of authority letter signed by Governor Bobby Jindal, the Louisiana Housing Corporation ("LHC" or "Corporation") is granted the power to effectuate the U.S. Department of Health and Human Services ("DHHS") Low Income Home Energy Assistance Program ("LIHEAP") for the State of Louisiana; and

WHEREAS, the DHHS LIHEAP Action Transmittal No. LIHEAP-AT-2012-5 requires that the LHC submit an annual State Plan for the implementation of the LIHEAP; and

WHEREAS, the LIHEAP State Plan has been published for review and comments have been heard at a public hearing held October 24, 2012.

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

SECTION 1. The submission of the Louisiana Low Income Home Energy Assistance Program 2013 State Plan to the U.S. Department of Health and Human Services is hereby confirmed.

SECTION 2. Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Low Income Home Energy Assistance Program 2013 State Plan.

SECTION 3. Staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana LIHEAP 2013 State Plan, the terms of which are to be consistent with the provision of the resolution.

SECTION 4. The Chairman, Vice-Chairman, President, Interim Executive Director, and/or Secretary of the Corporation 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 resolution having been submitted to a vote, the vote thereon was as follows:


YEAS: Michael L. Airhart, Mayson H. Foster, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., Malcolm Young.

NAYS: None

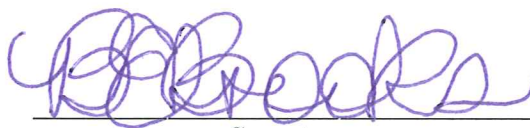
ABSENT: Daryl V. Burckel

ABSTAIN: None

And the resolution was declared adopted on this, 14th day of November 2012.



Chairman



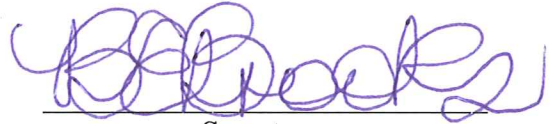
Secretary

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 entitled: "A resolution confirming the submission of the Louisiana 2013 Low Income Home Energy Assistance Program (LIHEAP) Grant Application to the U.S. Department of Health and Human Services (attached hereto as "Exhibit A"); and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the LHC on this, the 12th day of November 2012.



Secretary

(SEAL)