



Louisiana Housing Corporation

The following resolution was offered by Board Member Malcolm Young, Jr. and seconded by Board Member Ellen M. Lee:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation to contract with KPMG and Allen, Green & Williamson, LLP, to serve as Forensic Auditors; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act, including the power to issue bonds from time to time, pursuant to La. R.S. 40:600.94; and

WHEREAS, there exists the need for Professional Services of Forensic Auditors to be retained by the Corporation in the operation of several housing programs as directed by the Corporation's staff and counsel, and, recognizing such, the LHC issued a Request for Proposals for these services in April 2014.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors (the "Board") of the Louisiana Housing Corporation, acting as the governing authority of said Corporation, that:

SECTION 1. The Louisiana Housing Corporation is hereby authorized to contract on an as-needed basis with KPMG and Allen, Green & Williamson, LLP for the Request for Proposals ("RFP") for Forensic Auditors.

SECTION 2. The Chairman, Vice Chairman, 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 on behalf of and in the name of the Corporation, 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:

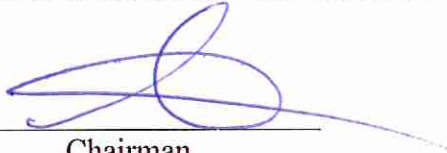
YEAS: Michael L. Airhart, Mayson H. Foster, Larry Ferdinand, Alice Washington obo Treasurer John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., and Malcolm Young.

ABSTAIN: None.

NAYS: None.

ABSENT: Dr. Daryl V. Burckel.

And the resolution was declared adopted on this, the 11th day of June 2014.



Chairman



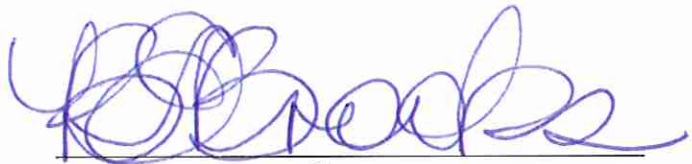
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors (“Board”) 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 on June 11, 2014 entitled, “A resolution authorizing the Louisiana Housing Corporation to contract with KPMG and Allen, Green & Williamson, LLP to serve as Forensic Auditors; and providing for other matters in connection therewith.”

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Louisiana Housing Corporation on this, the 11th day of June 2014.

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

Secretary

(SEAL)