



Louisiana Housing Corporation

The following resolution was offered by Board Member Willie Rack and seconded by Board Vice-Chairwoman Jennifer Vidrine:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation to issue a Request for Proposals for Loan Servicer capable of servicing brokers throughout the State; 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 Louisiana Housing Corporation has been ordered and directed to act on behalf of the State of Louisiana ("State") in allocating and administering programs and/or resources made available pursuant to the Market Rate, Mortgage Revenue Bond, and HOME Programs; and

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

SECTION 1. the Corporation's Finance Team is hereby authorized and directed to authorize issuance of Request for Proposals ("RFP") from qualified firms who desire to serve as part of the Corporation's Single Family Finance Team as Loan Servicer for Brokers.

SECTION 2. The Corporation's staff, Financing Team, and/or Corporation's Counsel are authorized and directed to prepare any documents, agreements, and take

appropriate actions, as may be necessary, for the issuance of Request for Proposal for a Loan Servicer.

SECTION 3. 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 as approved by the Corporation's Counsel.

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

YEAS: Lloyd S. Spillers, Larry Ferdinand, Christopher Trahan obo
Treasurer John N. Kennedy, Tammy P. Earles, Elton M.
Lagasse, Willie Rack, Jennifer Vidrine, Gillis R. Windham.

NAYS: None.

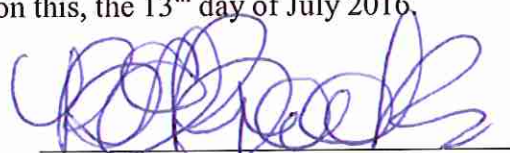
ABSENT: Michael T. Anderson, Donald B. Vallee.

ABSTAIN: None.

And the resolution was declared adopted on this, the 13th day of July 2016.



Chairman



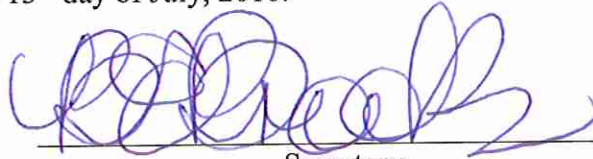
Secretary

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 constitutes a true and correct copy of a resolution adopted by said Board of Directors on July 13, 2016 titled: "A resolution authorizing the Louisiana Housing Corporation to issue a Request for Proposals for Loan Servicer capable of servicing brokers throughout the State; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 13th day of July, 2016.



Secretary



(SEAL)