(3) CONSENT GRANTING SIGNATURE AUTHORITY
FOR PARTNERSHIPS AND LIMITED LIABILITY COMPANIES

"Applicant/Owner" hereby takes the actions set forth below
(as permitted by applicable state law and/or Applicant/Owner's articles, bylaws, or other
documents of governance) by written consent of the undersigned (i) General Partner(s), if the
Applicant/Owner is a Partnership; or (ii) the Company Manager(s) and/or Company Member(s)
if the Applicant/Owner is a Limited Liability Company:

1. The undersigned hereby approve of the Applicant/Owner's execution, delivery,
and performance of the Application, the Credit Reservation Contract, the Carryover Allocation
Contract, the Regulatory Agreement (Extended Use Agreement), and any and all other
documents to which Applicant/Owner and the Washington State Housing Finance Commission
("Commission") are parties with regard to the __________________________ Project (collectively, the "Tax Credit Program Documents"); and

2. The parties whose names are set forth on the attached Exhibit “A” have all right,
authority, and authorization to enter into and execute the Tax Credit Program Documents on
behalf of the Applicant/Owner and the Commission shall have the right to rely on the Exhibit
“A” list until such time as the Commission receives written notice from the Applicant/Owner
terminating or modifying such list;

The Applicant/Owner and each of the undersigned hereby represent and warrant that the
undersigned are all of the parties that must execute this Action by Consent Regarding
Authorization and Authority in order for it to be fully binding and effective.

Except as otherwise defined herein, capitalized terms shall have the meanings set forth in the
Commission's Tax Credit Program.

EFFECTIVE this _________ day of _________________ , ________ .

By (print): ___________________________________ Its/a: __________________________
By (sign): ___________________________________
Name (print): ____________________________ Date: ____________________________
Title (print): ________________________________

By (print): ___________________________________ Its/a: __________________________
By (sign): ___________________________________
Name (print): ____________________________ Date: ____________________________
Title (print): ________________________________

By (print): ___________________________________ Its/a: __________________________
By (sign): ___________________________________
Name (print): ____________________________ Date: ____________________________
Title (print): ________________________________
EXHIBIT “A”

CONSENT REGARDING SIGNATURE AUTHORITY

The following parties and any one of them (except as may be specifically provided herein) have all right, authority, and authorization to enter into and execute the Tax Credit Program Documents on behalf of the Applicant/Owner:

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