WASHINGTON STATE HOUSING FINANCE COMMISSION

CERTIFICATE OF BOARD COMPOSITION

In connection with the allocation of private activity bond volume cap by the Washington State Housing Finance Commission, the undersigned, [NAME, TITLE] of [NAME OF ORGANIZATION] (the “Applicant”), on behalf of the Applicant, DOES HEREBY CERTIFY AS FOLLOWS:

1. That I am the duly appointed, qualified and acting [TITLE] of the [Board of Directors] of the Applicant, and as such I am familiar with the books, records and affairs of the Borrower.
2. That the following are the names and terms of the current [Members of the Board of Directors] of Applicant:

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| --- | --- | --- |
| Board Member Name | Term Start Date | Term End Date |
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1. That the race and ethnicity of the Members of the Board of Directors listed above is as set forth below:

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| --- | --- |
| Race and Ethnicity | Number of Board Members |
| American Indian or Alaska Native |  |
| Asian |  |
| Black or African American |  |
| Native Hawaiian or Pacific Islander |  |
| Hispanic or Latino |  |
| White and Not Hispanic or Latino |  |
| Two or more of above |  |

The above certifications are made to provide information to support Applicant’s eligibility for identification as a BIPOC owned or controlled organization. The information is provided to satisfy conditions for an allocation of private activity bond volume cap and the undersigned acknowledges that the Commission will rely upon the above information in making allocation decisions.

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[NAME OF ORGANIZATION]

By

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