

**(2) RESOLUTION GRANTING SIGNATURE AUTHORITY  
FOR CORPORATIONS**

PROJECT NAME: \_\_\_\_\_ TC or OID # \_\_\_\_\_

I, \_\_\_\_\_, hereby certify that I am the duly elected and qualified  
secretary  
of \_\_\_\_\_, a \_\_\_\_\_ corporation  
("Corporation"),  
that the following is a true and complete copy of resolutions adopted at a meeting of the board of  
directors  
of the Corporation held \_\_\_\_\_, \_\_\_\_\_ and that these resolutions have not  
on \_\_\_\_\_ been  
or amended and are presently in full force and  
effect:

RESOLVED, the Corporation hereby approves the 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 the  
Corporation and the Washington State Housing Finance Commission ("Commission") are parties  
with regard to the  
\_\_\_\_\_ Project (collectively, the "Tax Credit Program Documents"); and

FURTHER RESOLVED, 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 Corporation, 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 Corporation terminating  
or modifying such list; and

FURTHER RESOLVED, except as otherwise specifically defined, capitalized terms used in these  
Resolutions shall have the meanings set forth in the Commission's Tax Credit Program.

IN WITNESS WHEREOF, I have executed this Resolution Granting Signature Authority on

\_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, Secretary

**EXHIBIT "A"**

**RESOLUTION 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:

Name

Title

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