

(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:

<u>Name</u>	<u>Title</u>
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