

**(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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