



Louisiana Housing Finance Agency

The following resolution was offered by Vice-Chair Allison A. Jones and seconded by Commissioner Katie Anderson:

RESOLUTION

To approve and authorize the Louisiana Housing Finance Agency (the “Agency” or “LHFA”) the ability to administer on behalf of the Louisiana Recovery Authority (the “LRA”) five million dollars (\$5,000,000.00) of Community Development Block Grant (the “CDBG”) funds for the LHFA Non Profit Rebuilding Pilot Program and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the “Agency”), as authorized by the State of Louisiana, shall administer and implement on behalf of the LRA five million (\$5,000,000.00) of CDBG funds for the LHFA Non Profit Rebuilding:

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (“Board”), acting as the governing authority of said Agency, that:

SECTION 1. The Agency staff and counsel are authorized to administer on behalf of the LRA five million dollars (\$5,000,000.00) of CDBG funds for the LHFA Non Profit Rebuilding Pilot Program.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the LHFA Non Profit Rebuilding Pilot Program.

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability to create, change, amend, and revise any existing documents and/or commitments to implement the LHFA Non Profit Rebuilding Pilot Program.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and /or Secretary of the Agency be hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

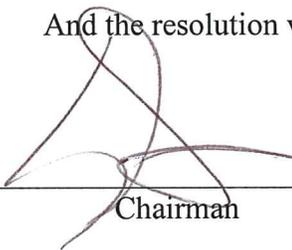
YEAS: Wayne E. Woods, Allison A. Jones, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Susan Sonnier, Walter O. Guillory, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

ABSTAIN:

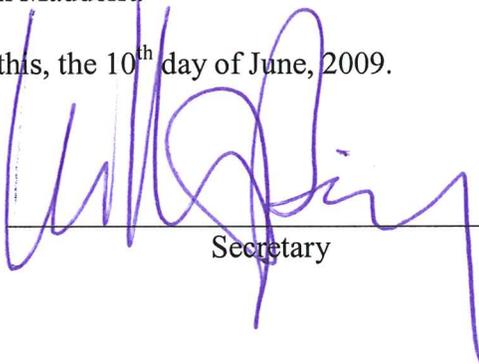
NAYS:

ABSENT: John Kennedy, J. Mark Madderra

And the resolution was declared adopted on this, the 10th day of June, 2009.



Chairman



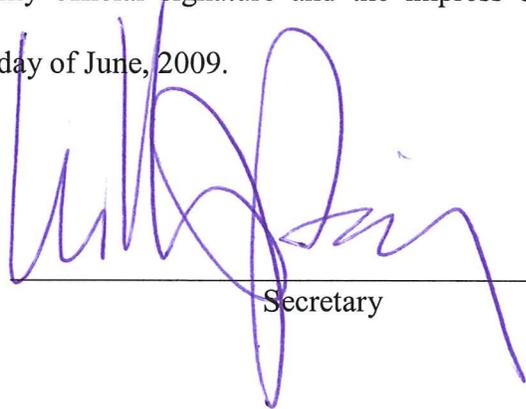
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency" or "LHFA"), do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 which approves and authorizes the Louisiana Housing Finance Agency the ability to administer on behalf of the Louisiana Recovery Authority (the "LRA") five million dollars (\$5,000,000.00) of Community Development Block Grant (the "CDBG") funds for the LHFA Non Profit Rebuilding Pilot Program and providing for other matters in connection therewith

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.



Secretary