



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Donald B. Vallee and seconded by Commissioner Frank H. Thaxton, III:

RESOLUTION

A resolution restoring to Summerlin Apartments (1296 Boswell Street, Bastrop, Louisiana Morehouse Parish, Louisiana) its abandoned project points as provided for in the 2011/12 Qualified Allocation Plan (QAP); and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency" or "LHFA") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in applying for, implementing, allocating of administering programs, grants and/or resources made available pursuant to Section 42 of the Internal Revenue Code (the LIHTC Program) and the HOME Program.

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

SECTION 1. The request of the developer to restore to Summerlin Apartments its abandoned project points is hereby approved.

SECTION 2. The LHFA staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Board's actions.

SECTION 3. The Chairman, Vice-Chairman, President, Vice-President, and or Secretary of the LHFA 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

LHFA, the terms of which are to be consistent with the provisions of this resolution as approved by the LHFA counsel.

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

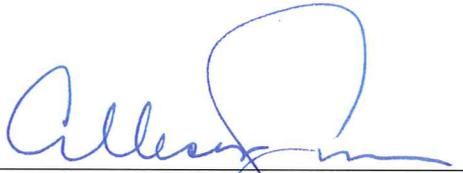
YEAS: Michael L. Airhart, Katie Anderson, Adena R. Boris, John N. Kennedy, Joseph M. Scontrino, III, Frank H. Thaxton, III, Donald B. Vallee, Elsenia Young

NAYS: Guy T. Williams, Mayson H. Foster

ABSENT: Jerome Boykin, Sr., Neal P. Miller

ABSTAIN: Allison A. Jones

And the resolution was declared adopted on this, the 14th day of December 2011.



Chairperson



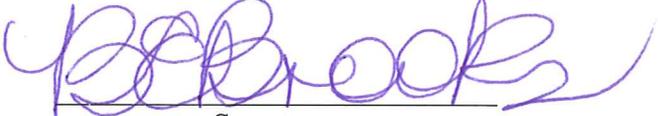
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on December 14, 2011 captioned, "A resolution restoring to Summerlin Apartments (1296 Boswell Street, Bastrop, Louisiana Morehouse Parish, Louisiana) its abandoned project points as provided for in the 2011/12 Qualified Allocation Plan (QAP); and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the LHFA on this, the 14th day of December 2011.


Secretary

(SEAL)