



Louisiana Housing Corporation

The following resolution was offered by Board Member Willie Rack and seconded by Board Member Jennifer Vidrine:

RESOLUTION

A resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to select and contract with the Selected Proposer to the Request for Proposals for Single Family Master Servicer; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (“LHC” or “Corporation”) was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111);

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act;

WHEREAS, the LHC Board of Directors and staff have recognized the need for a Single Family Master Servicer; and

WHEREAS, such proposals have been received, reviewed, graded and ranked.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as the governing authority of said Corporation, that:

SECTION 1. The recommendation of LHC staff for the selection of the Selected Proposer, the highest scoring proposer to provide Single Family Master Servicing for the Louisiana Housing Corporation is hereby approved.

SECTION 2. The Chairman, Vice Chairman, Executive Director, and/or Secretary are hereby authorized to select and approve of the Selected Proposer, the highest scoring proposer, to

provide Single Family Master Servicing and approve any other action necessary or convenient to accomplish the objectives of this resolution.

SECTION 3. The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation are 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 Corporation, 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: Alfred E. Harrell, III, Tonya P. Mabry, Official Designee Renee Fontenot Free obo Louisiana State Treasurer John Fleming, MD, Stephen I. Dwyer, Christian Gil, Steven J. Hattier, Willie Rack, Jennifer Vidrine, Richard A. Winder.

NAYS: None.

ABSTAIN: None.

ABSENT: Steven P. Jackson, Brandon O. Williams.

And the resolution was declared adopted on this, the 17th day of April 2024.



Chairman



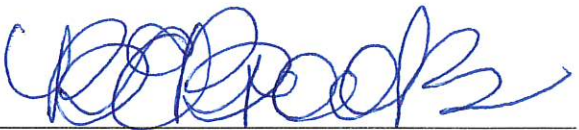
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors, entitled: "A resolution to approve and authorize the Louisiana Housing Corporation ("Corporation") to select and contract with the Selected Proposer to the Request for Proposals for Single Family Master Servicer; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 17th day of April 2024.


Secretary

(SEAL)