



Louisiana Housing Corporation

The following resolution was offered by Official Board Designee Renee' Fontenot Free and seconded by Board Member Willie Rack:

RESOLUTION

A resolution abolishing all previous delegations of authority and appointing signatory authority of the Louisiana Housing Corporation, and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation/LHC") was created as a public body corporate and politic and an instrumentality of the State of Louisiana (the "State") pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "LHC Act"); and

WHEREAS, effective as of November 01, 2024, the Board hereby abolishes all previous Delegations of Authority of the LHC Executive Director, and hereby appoints **LHC Board Chairman Stephen I. Dwyer** as the "Authorized Signatory" for the Louisiana Housing Corporation to sign all documents to the same effect as the Appointing Authority including, but not limited to, all documents that bind the Corporation.

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 Board hereby abolishes all previous Delegations of Authority of the LHC Executive Director.

SECTION 2. The Board hereby recognizes **LHC Board Chairman Stephen I. Dwyer**, as the Corporation's Authorized Signatory.

SECTION 3. Effective as of November 01, 2024, the Board hereby expressly delegates to **LHC Board Chairman Stephen I. Dwyer** the following explicit powers: to act as Signatory Authority, to sign all documents that bind the Corporation.

SECTION 4. The Corporation staff and counsel are authorized and directed to prepare any ancillary documents as may be necessary to implement the Board's actions.

SECTION 5. The Chairman, Vice Chairwoman, 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: Tonya P. Mabry, Official Designee Renee' Fontenot Free obo La. State Treasurer John M. Fleming, Sarah E. Collier, Wendy D. Gentry, Christian Gil, Alfred E. Harrell, III. Steven J. Hattier, Kristen C. O'Keefe, Willie Rack, Jennifer Vidrine, Brandon O. Williams, Richard A. Winder.


NAYS: None.

ABSENT: None.

ABSTAIN: Stephen I. Dwyer.

And the resolution was declared adopted on this, the 29th day of October 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 (the "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 on October 29, 2024 entitled: "A resolution abolishing all previous delegations of authority and appointing signatory authority of the Louisiana Housing Corporation, 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 29th day of October 2024.


Secretary

(SEAL)