



Louisiana Housing Corporation

The following resolution was offered by Board Member Donald B. Vallee and seconded by Board Member Derrick Edwards:

RESOLUTION

A resolution authorizing the assignment of the contractual rights of Foley & Judell, LLP to Butler Snow, LLP as it relates to the LHC Contract for Bond Counsel Services; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "**Corporation**") and Foley & Judell, L.L.P. entered into a Contract for Bond Counsel Services for Mortgage Revenue Bond Program (the "**Contract**") which became effective on September 1, 2018 and shall terminate on June 20, 2021; and

WHEREAS, Section IV.B. of the Contract provides that Foley & Judell L.L.P. shall not assign directly or indirectly, any of its/their rights under the Contract without the prior written consent of the Corporation; and

WHEREAS, the Corporation desires to provide formal written consent to the Assignment of such contract from Foley & Judell L.L.P. to Butler Snow LLP based upon Mr. Wayne J. Neveu's affiliation with Butler Snow LLP; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, that the Contract may be assigned by Foley & Judell L.L.P. to Butler Snow LLP.

BE IT FURTHER RESOLVED that the Executive Director is hereby directed and authorized to execute such documents as may be necessary to accomplish the purposes of this resolution authorizing and approving the Assignment of the Contract.

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

YEAS: Lloyd "Buddy" Spillers, Jennifer Vidrine, Louisiana State
Treasurer John M. Schroder, Derrick Edwards, Stacy S.
Head, Willie Rack, Donald B. Vallee, Gillis R. Windham.

NAYS: None.

ABSENT: Tammy Earles, Larry Ferdinand, Byron L. Lee.

ABSTAIN: None.

And the resolution was declared adopted on this, the 12th day of February, 2020.



Chairman



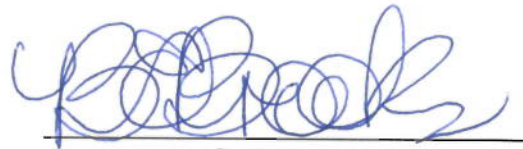
Secretary

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 on February 12, 2020, entitled: "A resolution authorizing the assignment of the contractual rights of Foley & Judell, LLP to Butler Snow, LLP as it relates to the LHC Contract for Bond Counsel Services; 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 12th day of February, 2020.

A handwritten signature in blue ink, appearing to be "C. R. Brook", written over a horizontal line.

Secretary

(SEAL)