**(2) RESOLUTION GRANTING SIGNATURE AUTHORITY**

**FOR CORPORATIONS**

|  |  |  |  |
| --- | --- | --- | --- |
| PROJECT NAME: |  | TC or OID # |  |

|  |  |  |
| --- | --- | --- |
| I, |  | , hereby certify that I am the duly elected and qualified secretary |
| of |  | , a |  | corporation (“Corporation”), |
| that the following is a true and complete copy of resolutions adopted at a meeting of the board of directors |
| of the Corporation held on |  | , |  | and that these resolutions have not been |
| or amended and are presently in full force and effect: |  |

RESOLVED, the Corporation hereby approves the execution, delivery, and performance of the Application, the Credit Reservation Contract, the Carryover Allocation Contract, the Regulatory Agreement (Extended Use Agreement), and any and all other documents to which the Corporation and the Washington State Housing Finance Commission ("Commission") are parties with regard to the

|  |  |
| --- | --- |
|  | Project (collectively, the "Tax Credit Program Documents"); and |

FURTHER RESOLVED, the parties whose names are set forth on the attached Exhibit “A” have all right, authority, and authorization to enter into and execute the Tax Credit Program Documents on behalf of the Corporation, and the Commission shall have the right to rely on the Exhibit “A” list until such time as the Commission receives written notice from the Corporation terminating or modifying such list; and

FURTHER RESOLVED, except as otherwise specifically defined, capitalized terms used in these Resolutions shall have the meanings set forth in the Commission's Tax Credit Program.

IN WITNESS WHEREOF, I have executed this Resolution Granting Signature Authority on

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|  | , |  |

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|  |  |
|  |  | , Secretary |

**EXHIBIT “A”**

**RESOLUTION REGARDING SIGNATURE AUTHORITY**

The following parties and any one of them (except as may be specifically provided herein) have all right, authority, and authorization to enter into and execute the Tax Credit Program Documents on behalf of the Applicant/Owner:

|  |  |  |
| --- | --- | --- |
| Name |  | Title |
|  |  |  |
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