

**(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

_____, _____

_____, 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:

<u>Name</u>	<u>Title</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____