



Louisiana Housing Corporation

The following resolution was offered by Vice-Chairman Mayson H. Foster and seconded by Board Member Ellen M. Lee:

RESOLUTION

A resolution approving and authorizing the selection of HUD Approved Housing Counseling Agencies to serve for a one (1) year term, subject to specific monthly performance review, as part of the Corporation's Homebuyer Education Counseling Program; and providing for other matters in connection therewith.

WHEREAS, as part of the mission of the Louisiana Housing Corporation (the "Corporation") is to promote sustainable homeownership amongst the people of Louisiana; and

WHEREAS, the Board of Directors of the Louisiana Housing Corporation and staff have expressed a need to seek proposals from the Department of Urban Housing and Development ("HUD") Approved Housing Counseling Agencies who are qualified to serve as part of the Corporations Homebuyer Education Counseling Program; and

WHEREAS, the Corporation's staff has reviewed the responses to the Request for Qualifications for Homebuyer Education Counseling;

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

SECTION 1. The selection of HUD Approved Housing Counseling Agencies for the Louisiana Housing Corporation as identified in Exhibit A, pursuant to Chapter 3-A of Title 40 of the Louisiana Revised Statutes of 1950, as amended (R.S.40:600.1 through

R.S.40:600.24) (the "Act") and/or pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Refunding Act"), and other constitutional and statutory authority be and the same is hereby approved, and the form of the Trust Indenture is hereby approved in substantially the form thereof and are on file.

The Chairman, Vice Chairman, Interim Executive Director, Chief Operating Officer, Executive Counsel 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 as approved by the Corporation's counsel as necessary or convenient to accomplish the objectives of this resolution.

SECTION 2. That it is recognized that a real necessity exists for the partnership with HUD Approved Housing Counseling Agencies to provide Homebuyer Education Counseling to promote sustainable homeownership amongst the people of Louisiana.

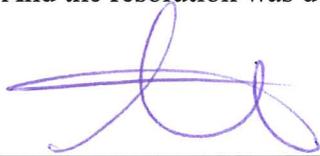
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Michael L. Airhart, Mayson H. Foster, John N. Kennedy, Ellen M. Lee, Willie Spears, Guy T. Williams, Jr., Malcolm Young.

NAYS: None

ABSENT: Dr. Daryl V. Burckel, Matthew P. Ritchie.

And the resolution was declared adopted on this, the 13th day of February, 2013.



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 February 13, 2013 entitled, "A resolution approving and authorizing the selection of HUD Approved Housing Counseling Agencies to serve for a one (1) year term, subject to specific performance review, as part of the Corporation's Homebuyer Education Counseling Program; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Louisiana Housing Corporation on this, the 13th day of February, 2013.



Secretary

(SEAL)

EXHIBIT A

LIST OF SELECTED HUD APPROVED HOUSING COUNSELING AGENCIES

Mid City Redevelopment Alliance

Mr. Samuel Sanders
419 N. 19th Street
Baton Rouge, LA 70802
(225) 346-1000

New Orleans Neighborhood Development Foundation

Mr. Fred Johnson, CEO
1429 S. Rampart Street
New Orleans, LA 70113
(504)948-4558

Calcasieu Parish Police Jury

Mr. Tarek Polite
2001 Moeling Street
Lake Charles, LA 70601
(337)721-3550