

**CERTIFIED COPY OF THE RESOLUTIONS ADOPTED BY ALL
OF THE MEMBERS OF**

I HEREBY CERTIFY that I am the duly elected Secretary and keeper of the records of _____, [insert designation (i.e. a public body corporate and politic of the City of _____), which is a political subdivision of the State of Minnesota] (the “[insert HRA or PHA]”), that the following is a true and correct copy of the Resolutions duly and unanimously adopted by all of the members of the [insert HRA or PHA] on _____, 20____, all of the members of the [insert HRA or PHA] being present and constituting a quorum for the transaction of business; further, that such meeting was called in compliance with all applicable laws of the [insert HRA or PHA]; that such Resolutions do not conflict with any laws of the [insert HRA or PHA] nor have such Resolutions been in any way altered, amended or repealed and are in full force and effect, unrevoked and unrescinded as of this day, and have been entered upon the regular Minute Book of the [insert HRA or PHA], as of the aforementioned date, and that all of the members of the [insert HRA or PHA] have and at the time of adoption of such Resolution, had full power and lawful authority to adopt such Resolutions and to confer the powers thereby granted to the officer(s) therein named who has (have) full power and lawful authority to exercise the same:

WHEREAS, on this ____ day of _____, 20____, there has been presented to this meeting of the [insert HRA or PHA] a proposal for the [insert HRA or PHA] to enter into the following agreements under the Section 811 Project Rental Assistance Demonstration Program for the housing development known as _____, located in _____, County, Minnesota, and more fully described in the legal description in **Exhibit A** attached hereto:

1. Agreement to Enter into a Section 811 Rental Assistance Contract (the “ARAC”);
2. Rental Assistance Contract for a maximum annual contract commitment of \$_____ (the “Contract”); and
3. Use Agreement

from the Minnesota Housing Finance Agency, a public body corporate and politic of the State of Minnesota, 400 Sibley Street, Suite 300, St. Paul, Minnesota 55101 (the “Agency”).

NOW THEREFORE, be it resolved by all members of the [insert HRA or PHA] that the [insert HRA or PHA] be and it hereby is authorized to establish and administer the ARAC and the Contract; and

BE IT FURTHER RESOLVED that _____, the _____, [and] [or] _____, the _____ of the [insert HRA or PHA] be and they hereby are authorized and directed on behalf of the [insert HRA or PHA] at any time and from time to time hereafter and without further action by or authority or direction from the [insert HRA or PHA], to execute and deliver or cause to be executed and delivered the ARAC, the Contract and the Use Agreement, and all such other further agreements, assignments, statements, instruments, certificates and documents and to do or cause to be done all such other and further acts and things as they may determine to be necessary or advisable under or in connection with the ARAC, the Contract and the Use Agreement.

BE IT FURTHER RESOLVED, that the Agency is authorized to rely on the continuing force and effect of these Resolutions, until receipt by the Commissioner of the Agency at its principal office of notice in writing from the [insert HRA or PHA] of any amendments or alterations thereto.

ATTEST:

Secretary

Dated: _____, 20__

(SEAL, if applicable)