

Resolution authorizing the General Manager to designate a person to act as his designee for executing documents of the Corpus Christi Housing Finance Corporation.

WHEREAS, the General Manager of the Corpus Christi Housing Finance Corporation (“CCHFC”) oversees and is responsible for the overall management and administration of the CCHFC and is required to execute documents on behalf of the CCHFC; and

WHEREAS, the CCHFC seeks to authorize the General Manager to designate a person to act as his designee for executing documents of the CCHFC;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPUS CHRISTI HOUSING FINANCE CORPORATION THAT:

The CCHFC hereby authorizes the General Manager to execute a written designation which designates a person to act as his designee for purposes of executing documents of the Corpus Christi Housing Finance Corporation.

PASSED and APPROVED this _____ day of July, 2012.

CORPUS CHRISTI HOUSING FINANCE CORPORATION

By: _____
John Marez, President

ATTEST:

By: _____
Armando Chapa, Secretary