

#16,118

GENERAL CERTIFICATE

FILED FOR RECORD
at 11:32 o'clock AM
MAY 12 2020
JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By *[Signature]*

THE STATE OF TEXAS

THE COUNTY OF HUNT

I, the undersigned, County Judge of the County of Hunt, Texas (the "Unit"), do hereby certify as follows:

1. This Certificate is executed with reference to that series of notes styled "North Central Texas Housing Finance Corporation Multifamily Housing Governmental Note (Gala at Fate Apartments) Series 2020A and Multifamily Housing Governmental Note (Gala at Fate Apartments) Series 2020B "(collectively, the "Notes").

2. The Unit is a duly created and organized political subdivision under the Constitution and laws of the State of Texas, acting by and through the Commissioner's Court and its duly elected, appointed or empowered officers.

3. North Central Texas Housing Finance Corporation (the "Issuer") was created as a housing finance corporation under §394, Texas Local Government Code, as amended (the "Act"), authorized to act on behalf of the Unit, the Articles of Incorporation, and all amendments thereto, and the Bylaws of the Issuer were approved by resolution duly adopted by the Unit and the Unit has created no other housing finance corporation with the powers as provided in §394.011(c) of the Act.

4. The Unit has taken no action pursuant to §394.016(c) of the Act, or otherwise, to limit the effectiveness of the resolution authorizing the issuance of the Notes or affecting the issuance of the Notes or any other transactions in connection therewith.

5. No litigation is pending against the Unit or, to the best of my knowledge, threatened against the Unit:

(i) to restrain or enjoin the issuance or delivery of the Notes; or

(ii) in any way contesting (a) the right and power of the Unit in connection with any action taken by it towards the creation of the Issuer or (b) the titles of the current directors of the Issuer appointed by the Unit.

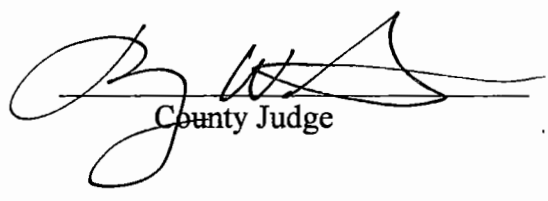
6. The persons named below are and have been at all times since June 2, 2020, the duly appointed and qualified members of the Board of Directors of the Issuer:

City of Cedar Hill:	Clifford Shaw
City of Desoto:	Tracey Cormier
City of Duncanville	Johnette Jameson
City of Lancaster:	Mayor Clyde C. Hariston
City of Waxahachie:	Charles Chuck Beatty
Ellis County:	Carol Bush
Hunt County:	Amanda Blankenship
Kaufman County:	Kenneth Schoen
Navarro County:	James Olsen
Rockwall County:	David Peek

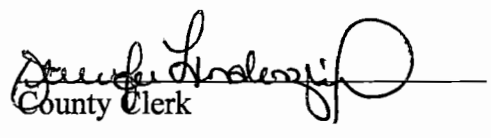
7. The Attorney General of the State of Texas is hereby authorized to date this Certificate as of the date of approval of the Notes and is entitled to rely upon the accuracy of the information contained herein unless notified by telephone or telecopy to the contrary.

(Remainder of this page is intentionally left blank)

SIGNED this May 8, 2020.


County Judge

Attested by:


County Clerk

