

## LOUISIANA HOUSING CORPORATION

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

### **RESOLUTION**

A resolution setting the remainder of the regular meetings of the Board of Directors of the Louisiana Housing Corporation to be held in 2014; and providing for other matters in connection therewith.

**WHEREAS**, the Louisiana Housing Corporation (“LHC” or “Corporation”) was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

**WHEREAS**, pursuant to La R.S. 40:600.90(F), the Corporation shall adopt bylaws for its own governance and internal organization; and

**WHEREAS**, Article V, Section I of the LHC ByLaws provides that the regular meetings of the Board shall be held on the second Wednesday of each month unless otherwise ordered by the Board, at the principal office of the Corporation; and

**WHEREAS**, the Board of Directors has recognized a need to revise the meeting schedule for the remainder of the calendar year 2014;

**BE IT RESOLVED** by the Board of Directors of the Louisiana Housing Corporation (the “Board”), acting as the governing authority of said Corporation:

**SECTION 1.** The Board hereby adopts the following revised meeting schedule for the remainder of the calendar year 2014 (meeting dates that are stricken through are hereby canceled, effective as of the date of this resolution):

~~Wednesday, September 10, 2014~~

Wednesday, October 8, 2014

~~Wednesday, November 12, 2014~~

Wednesday, December 10, 2014

**SECTION 2.** The LHC Exectuive Director, Staff, and Counsel are hereby authorized, empowered, and directed to execute and revise any forms and/or documents necessary to effectuate terms and purpose of this resolution, including, but not limited to, any notices that may be necessary to comply with the Louisiana Open Meetings Law, La R.S. 42:4.1., et seq.

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

**YEAS:**

**ABSTAIN:**

**NAYS:**

**ABSENT:**

And the resolution was declared adopted on this, the 13<sup>th</sup> day of August, 2014

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Chairman

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Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the “Board”), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on August 13, 2014, entitled: “A resolution setting the remainder of the regular meetings of the Board of Directors of the Louisiana Housing Corporation to be held in 2014; and providing for other matters in connection therewith. ”

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 13<sup>th</sup> day of August, 2014.

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Secretary

(SEAL)