**Sample Street Housing Development Fund Corporation**

**BOARD RESOLUTION**

At a duly held meeting of the Board of Directors of the Sample Street HDFC held on

, 20XX at o'clock at (location), at which a quorum was present, a motion was made, seconded, and ratified ("unanimously" or "by a majority"), as follows:

"RESOLVED:

\_\_\_\_\_\_\_."

This resolution and the information provided herein are true and accurate.

Signed:

Title

Title

Title

(Corporate seal)

Date