

**QUALIFIED NEIGHBORHOOD ORGANIZATION EVIDENCE OF
QUANTIFIABLE COMMUNITY PARTICIPATION**

Texas Department of Housing & Community Affairs

Read each item carefully before completing the blanks. Certify to each requirement by signing the last page. All attachments must be included in the QCP submission package. Once a letter is submitted to the Department it may not be changed or withdrawn.

Part 1: Development Information	
Development Name:	Huffmeister Seniors
Development Street Address:	12321 Huffmeister Road
Development City:	Cypress (Houston)
Development County:	Harris
TDHCA # (for office use only):	

Part 2: Neighborhood Organization Information	
Neighborhood Organization Name:	Cypress Coalition
This organization also made a submission to TDHCA in prior HTC Application Rounds:	(Y/N) <input checked="" type="checkbox"/>
If YES, provide the years that the organization made submissions prior to 2016:	
The Neighborhood Organization is a (select one of the following):	
<input type="checkbox"/>	Homeowners Association
<input type="checkbox"/>	Property Owners Association
<input type="checkbox"/>	Resident Council and our members occupy the existing development
<input checked="" type="checkbox"/>	Other (explain): Community Organization
As of March 1, 2016, this Neighborhood Organization is on record with (select one of the following):	
<input type="checkbox"/>	County
<input checked="" type="checkbox"/>	Secretary of State
<input type="checkbox"/>	Texas Department of Housing & Community Affairs (if prior to January 29, 2016)

Part 3: Neighborhood Organization Contact Information	
1st Contact Information	
Name:	James R Hardin
Title:	President
Physical Address:	12802 Raven Tree Dr
Mailing Address (if different from above):	12802 Raven Tree Dr
City:	Cypress
Phone:	281 850 4325
Email:	hardin.barbara.4@att.net
ZIP Code:	77429

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Texas Department of Housing & Community Affairs

Part 3: Neighborhood Organization Contact Information (continued)

2nd Contact Information

Name: Barbara Hardin
 Title: Vice President
 Physical Address: 12802 Raven Tree
 Mailing Address (if different from above): same
 City: _____ ZIP Code: _____
 Phone: 832 723 6212 Email: hardin.barbara4@att.net

Part 4: Reason for Support or Opposition

The Neighborhood Organization Supports Opposes the Application for Competitive Housing Tax Credits

for the above referenced development for the following reasons:

streets too damaged, over crowding of school stress on infrastructure, no sewage or water connections, water wells pressure too low for fire suppression (370 units)

Part 5: Written Boundary Description

Provide a written boundary description of the geographical boundaries of the Neighborhood Organization. (Example: North boundary is Main St., East boundary is railroad track, South boundary is First St., West boundary is Jones Ave.) Boundary description MUST match the boundary map.

West of Huppmeister Rd East boundary is Huppmeister Rd
North of Bertani Ln South boundary is Bertani Ln
South of Borgstedt Cemetery Rd North boundary is Borgstedt Cemetery Rd

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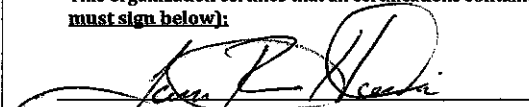
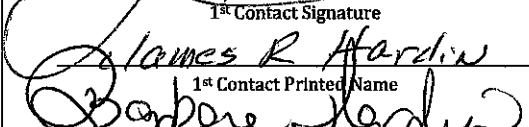
Texas Department of Housing & Community Affairs

Part 6: Certifications

By signing this form, I (we) certify to the following:

- This organization certifies that the two contacts listed have the authority to sign on behalf of the Neighborhood Organization.
- This organization certifies that the organization was formed before January 8, 2016.
- This organization certifies that the boundaries of this organization include the proposed Development Site in its entirety. This organization acknowledges that annexations after March 1, 2016 may not be considered eligible boundaries and a site that is only partially within the boundaries may not satisfy the requirement that the boundaries contain the proposed Development Site.
- This organization certifies that it meets the definition of "Neighborhood Organization"; defined as an organization of persons living near one another within the organization's defined boundaries that contain the proposed Development Site and that has a primary purpose of working to maintain or improve the general welfare of the neighborhood.
- This organization certifies that none of the following individuals participated in the deliberations or voted on the decision to provide a statement with respect to the proposed development: the development owner, architect, attorney, tax professional, property management company, consultant, market analyst, tenant services provider, syndicator, real estate broker or agent or person receiving fees in connection with these services, current owners of the property, developer, builder, or general contractor associated with the proposed development.
- This organization certifies that at least 80% of the current membership resides or owns real property within the boundaries of the Neighborhood Organization.

This organization certifies that all certifications contained herein are true and accurate. **(First and Second Contacts must sign below):**

 1 st Contact Signature	<u>1/25/16</u> Date
<u>James R Hardin</u> 1 st Contact Printed Name	<u>President</u> Title
 2 nd Contact Signature	<u>1/25/16</u> Date
<u>Barbara Hardin</u> 2 nd Contact Printed Name	<u>Vice President</u> Title



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Comptroller.Texas.Gov

February 13, 2015

CYPRESS COALITION
12802 RAVEN TREE DR
CYPRESS TX 77429-2616

Taxpayer number	32056279493
File number	0802147573
WebFile number	FQ708424

Now that you're a registered Texas entity...

The Texas Secretary of State has notified us that this entity has registered with their office. As a result of the filing, we have created a franchise tax account for the entity in accordance with Section 171.0002, Texas Tax Code.

The first franchise tax report for this entity is due on 05/16/2016. You will receive a letter with filing instructions prior to the due date.

To assist us in properly setting up the entity's franchise tax account, please complete an online Franchise Tax Accountability Questionnaire within 30 days. The questionnaire is available at www.window.state.tx.us/webfile, under Other Electronic Reporting Tools. Once you have registered as a WebFile user, you will be directed to the questionnaire where you will be prompted for the WebFile number contained in this letter.

Need more information? Visit us online at www.franchisetax.tx.gov or call 1-800-252-1381 or 512-463-4600.



Google earth

feet
meters



**BY LAWS OF
CYPRESS COALITION
(a Texas Not For Profit Corporation)**

**ARTICLE I.
OFFICES**

Section 1.1 Registered Office and Agent.

The registered office of the Corporation shall be maintained at 12802 Raven Tree in Cypress, Harris County, Texas. The registered office or the registered agent, or both, may be changed by resolution of the Board of Directors upon filing the statement required by law.

Section 1.2 Principal Office.

The principal office of the Corporation shall be located at 12082 Raven Tree in Cypress, Texas 77429.

Section 1.3 Other Offices.

The Corporation may also have offices at such other places both within and without the State of Texas as the Board of Directors may from time to time determine or the business of the Corporation may require.

**ARTICLE II.
MANAGEMENT OF THE CORPORATION**

Section 2.1 Annual Meeting.

The management of the affairs of the corporation is vested in the board o directors of the Corporation.

The annual meeting for the election of Directors and such other business as may properly be brought before the meeting shall be held at such place within or without the State of Texas and at such date and time as shall be designated by the Board of Directors and stated in the notice of the meeting or in a duly executed waiver of notice thereof.

Section 2.2 Failure to Hold Annual Meeting.

Failure to hold any annual meeting shall not work a dissolution or the Corporation. If the annual meeting is not held within any thirteen (13) month period, any court of competent jurisdiction in the county in which the principal office of the Corporation is located may, on the application of any director, summarily order a meeting to be held.

Section 2.3 Special Meetings.

Special Meetings of the directors for any purpose or purposes may be called by the President and shall be called by the President or Secretary at the request in writing of a majority of the Board of Directors, or at the request in writing of directors owning not less than ten (25%) percent of all the purposes of the proposed meeting and business transacted at any special meeting of directors shall be limited to the purposes stated in the notice.

Section 2.4 Notice and Waivers of Notice.

- (a) Written notice stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (10) nor more than fifty (50) days before the date of the meeting, either personally or by mail, by or at the direction of the President, the Secretary, or the officer or persons calling the meeting, to each director of record entitled to vote at such meeting.
- (b) Notice may be waived in writing signed by the person or persons entitled to such notice. Such waiver may be executed at any time before or after the holding of such meeting. Attendance at a meeting shall constitute a waiver of notice, except where the person attends for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called.

Section 2.5 Record Date.

For the purpose of determining directors entitled to notice of or to vote at any meeting of directors or any adjournment thereof, or entitled to receive payment of any dividend, the Board of Directors may in advance establish a record date which must be at least ten (10) but not more than fifty (50) days prior to such meeting. If the Board of Directors fails to establish a record date, the record date shall be the date on which notice of the meeting is mailed.

Section 2.6 Voting List.

- (a) The officer or agent having charge of the books for listing current directors serving the Corporation shall make, at least ten (10) days before each meeting of directors, a complete list of the directors entitled to vote at such meeting or any adjournment thereof, arranged in alphabetical order, with the address of each director, which list, for a period of ten (10) days prior to such meeting, shall be kept on file at the registered office of the Corporation and shall be subject to inspection by any director at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any director during the whole time of the meeting. The original director list shall be prima-facie evidence as to who are the directors entitled to examine such list or transfer books or to vote at any meeting of directors.
- (b) Failure to comply with the requirements of this section shall not affect the validity of any action taken at such meeting.
- (c) An officer or agent having charge of the list of current directors or printed notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (10) days before the date of the meeting, either personally or by mail, by or at the direction of the President, the Secretary, or the officer or person or persons calling the meeting, to each director of record entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the director at his address as it appears on the stock transfer books of this Corporation, with postage thereon prepaid.

Section 5. Quorum.

At any meeting of directors the a majority of the directors entitled to vote thereat, present in person or represented by written proxy, shall be requisite and shall constitute a quorum, except as

otherwise provided by the Articles of Incorporation of this Corporation or by the laws of the State of Texas.

Section 6. Majority of Votes Sufficient.

A majority of votes cast at a meeting of directors, duly called and at which a quorum is present, shall be sufficient to take authorized action upon any matter which may properly come before the meeting, except as otherwise provided by the Articles of Incorporation of this Corporation or by the laws of the State of Texas.

Section 7. Action Without Meeting.

Any action required to be taken at any meeting of directors of the Corporation, or any other action which may be taken at a meeting of the directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the directors entitled to vote with respect to the subject matter thereof, and then delivered to the Secretary of the Corporation for inclusion in the Minute Book of the Corporation.

**ARTICLE II.
DIRECTORS**

Section 1. Management.

The business and affairs of the Corporation shall be managed by its Board of Directors.

Section 2. Number.

The number of Directors of the Corporation shall be four (4). The number of Directors may be increased or decreased (but not to less than one) from time to time by the directors at a meeting of the directors, but no decrease shall have the effect of shortening the term of any incumbent Director. Until the first Annual Meeting of directors, or until successors are duly elected and qualified, the Board shall consist of the persons set forth in the Articles of Incorporation.

Section 3. Qualification.

In order to be a Director, a person need not be a resident of the State of Texas, or a director in the Corporation.

Section 4. Vacancy.

A particular directorship shall be considered to be vacant upon the happening of any one of the following events:

- A. Death of the person holding such directorship;
- B. Resignation of the person holding such directorship;
- C. Refusal of the person elected to a directorship to manifest his assent to serve; and,
- D. Removal of a Director at a special directors' meeting as provided in Section 6 of this Article of these By Laws.

Section 5. Filling a Vacancy.

Other than by reason of increase in the number of Directors a vacancy may be filled by the Board of Directors. Any vacancy to be filled by the reason of an increase in the number of Directors may be filled by election at an Annual Meeting or by a Special Meeting of the directors entitled to vote called for that purpose. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Section 6. Removal.

At any meeting of directors, duly called and at which a quorum is present, by the affirmative vote of the holders of the majority of votes entitled to be cast there-on, any Director or Directors may be removed from office and a successor or successors may be elected to fill any resulting vacancies for the unexpired terms of removed Directors.

Section 7. Regular Meetings.

A first meeting of each newly elected Board of Directors shall be held without other notice than this By Law immediately after and at the same place as the Annual Meeting of directors. The Board of Directors may provide, by resolution, the time and place, either within or without the State of Texas, for the holding of additional regular meetings without other notice than such resolution.

Section 8. Special Meetings.

Special meetings of the Board of Directors may be called at any time by the Board of Directors or by the President. Special meetings shall be held at such place or places as may be designated in the notice or waiver of notice of the meeting.

Section 9. Quorum.

At all meetings of the Board of Directors, a majority of the entire Board of Directors shall constitute a quorum for the transaction of business and the action of a majority of the Directors present at any meeting at which a quorum is present shall be the action of the Board of Directors unless the concurrence of a greater proportion is required by the Articles of Incorporation of this Corporation, or by the laws of the State of Texas.

Section 10. Notice of Special Meeting.

Notice of the place and time of every special meeting of the Board of Directors shall be served on each Director or sent to him by telegraph or by mail, or by leaving the same at his residence or usual place of business at least two days before the date of the meeting. If mailed, such notice shall be deemed to be given when deposited in the United States mail; addressed to the Director at his post office address as it appears on the records of the Corporation; with postage prepaid.

Section 11. No Specification of Business.

Neither the business to be transacted at, nor the purpose of a regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

Section 12. Compensation of Directors.

Directors, as such, shall not receive any stated salary for their services, but by resolution of the Board, a fixed sum and expenses of attendance, if any, may be allowed to Directors for attendance at each regular or special meeting of the Board of Directors, or of any committee thereof, but nothing herein contained will be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefor.

Section 13. Indemnification of Directors.

The Corporation shall indemnify any Director or officer or former Director or officer of the Corporation, or any person who may have served at its request as a Director or officer of another corporation in which it is a creditor, against expenses actually and necessarily incurred by him in

connection with the defense of any action, suit or proceeding, in which he is made a party by reason of being or having been such Director or officer, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for malfeasance or misconduct in performance of duty, but such indemnification shall not be deemed exclusive of any other rights to which such Director or officer may be entitled under any By-Law, agreement, vote of directors, or otherwise.

ARTICLE III. OFFICERS

Section 1. Number.

The officers of the Corporation shall be elected by the Board of Directors and shall be a President, a Vice-President, a Secretary, and a Treasurer. The Board of Directors may also elect additional vice-presidents and one or more assistant secretaries, and one or more assistant treasurers. Any two or more offices may be held by the same person.

Section 2. Election.

The officers shall be elected by the Board of Directors at the first meeting after each Annual Meeting of Directors.

Section 3. Term.

Any officer of the Corporation shall serve for one year and until their successors are elected and qualified, or until his death, or until he shall resign, or until he shall have been removed in the manner provided by Section 4 of this Article.

Section 4. Removal.

Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contractual rights, if any, of the person so removed.

Section 5. Vacancies.

Any vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section 6. Other officers and Agents.

The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall hold their offices for such terms and shall have such authority and perform such duties as shall be determined from time to time by the Board. The Board of Directors may, from time to time, authorize any committee or any officer to appoint subordinate officers and prescribe their duties, authority, and term of office.

Section 7. Salaries.

The salaries of all officers and agents of the Corporation shall be fixed from time to time by the Board of Directors. It may authorize any committee, or any officer on whom the power of appointing subordinate officers may have been conferred, to fix the compensation of such subordinate officers. No officer or agent shall be prevented from receiving a salary by reason of the fact that he is also a Director of the Corporation.

Section 8. Chairman of the Board and President.

(a) Chairman of the Board.

The Chairman of the Board shall be the President; and shall preside over all meetings of the Directors.

(b) President.

The President shall be the chief operating officer of the corporation; and shall see that all Orders and Resolutions of the Board are carried into effect; he shall have general and active management of the business operation of the Corporation.

Section 9. Execution of Instruments.

The President shall execute in the name of the Corporation all authorized deeds, mortgages, bonds, contracts, certificates for shares of the Corporation, contracts or other instruments requiring a seal, under the seal of the Corporation, except in cases in which the signing or execution thereof shall be delegated by the Board of Directors to some other officer or agent of the Corporation.

Section 10. Vice-President.

The Vice-President shall, in the absence or disability of the President, perform the duties and exercise the powers of the President, or perform such other duties as the Board of Directors shall prescribe.

Section 11. Secretary.

The Secretary shall attend all meetings of the Board of Directors and all meetings of the directors and record all votes in the minutes of all proceedings in a book to be kept for that purpose. He shall give, or cause to be given, notice of all meetings of the directors and special meetings of the Board of Directors, and shall perform such other duties as may be prescribed by the Directors or President. He shall keep in safe custody the seal of the Corporation, and, when authorized by the Board, affix the same to any instrument requiring it, and when so affixed, it shall be attested by his signature or by the signature of the Treasurer or an Assistant Secretary.

Section 12. Treasurer.

The Treasurer shall have the custody of the funds and securities of the Corporation, and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation, and shall deposit all monies and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board of Directors; the Treasurer, in general, shall perform all the duties of the office of Treasurer and such other duties as from time to time may be assigned to him by the Board of Directors, and he shall assist in the operations of the Corporation.

Section 13. Funds.

The Treasurer shall disburse the funds of the Corporation as may be ordered by the Board, taking proper vouchers for such disbursement, and shall render to the President and Directors, at the regular meetings of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the Corporation.

Section 14. Bond May Be Required.

If required by the Board of Directors, the Treasurer shall give the Corporation a bond in such sum and with such surety or sureties as shall be satisfactory to the Board for the faithful performance of

the duties of his office, and for the restoration to the Corporation, in case of his death, resignation, retirement or removal from office, of all books, papers, vouchers, money or other property of whatever kind in his possession or under his control belonging to the Corporation.

Section 15. Assistant Treasurers and Assistant Secretaries.

The Assistant Treasurers shall respectively, if required by the Board of Directors, give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Secretaries, as thereunto authorized by the Board of Directors, may sign with the President certificates for shares of the Corporation, the issue of which shall have been authorized by a resolution of the Board of Directors. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary, respectively, or by the President or the Board of Directors.

**ARTICLE IV.
CONTRACTS, LOANS, CHECKS AND DEPOSITS**

Section 1. Contracts.

The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Loans.

No loans or other credit facilities shall be contracted on behalf of the Corporation in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. Checks, Drafts, Etc.

All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall, from time to time, be determined by resolution of the Board of Directors.

Section 4. Deposits.

All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

**ARTICLE V.
CERTIFICATES FOR SHARES AND THEIR TRANSFER**

Section 1. Shares Represented by Certificates.

The share of the Corporation shall be represented by certificates signed by the President or the Executive Vice-President and the Secretary or an Assistant Secretary, and sealed with the seal of the Corporation. Such seal may be a facsimile.

Section 2. Statement on Certificate as to Relative Rights.

Every Certificate representing shares issued by the Corporation shall state upon the face or back thereof in full or in the form of a summary of all the designations, preferences, limitations, or relative rights of the shares issued.

Section 3. Share Must Be Fully Paid.

No certificate shall be issued for any share until such share is fully paid.

Section 4. Certificates Consecutively Numbered.

All certificates for shares shall be consecutively numbered or otherwise identified. The name of the person to whom the shares represented thereby are issued, with the number of shares and the date of issue, shall be entered on the books of the Corporation. All certificates surrendered to the Corporation for transfer shall be canceled and no new certificates shall be issued until the former certificate for the like number of shares shall have been surrendered and canceled, except that in case of a lost, destroyed or mutilated certificate, a new one may be issued therefor upon such terms and indemnity to the Corporation as the Board of Directors may prescribe.

Section 5. Transfers of stock.

Upon surrender to the Corporation of a certificate of stock duly endorsed or accompanied by proper evidence of succession, assignment or authority to transfer, it shall be the duty of the Corporation to issue a new certificate to the person entitled thereto, cancel the old certificate, and record the transaction upon its books.

Section 6. Holder of Record.

The Corporation shall be entitled to treat the holder of record of any share or shares of stock as the holder in fact thereof, and, accordingly, shall not be bound to recognize any equitable or other claim to or interest in such share on notice thereof, except as otherwise provided by the laws of the State of Texas.

Section 7. Lost or Mutilated Certificate.

The Board of Directors may direct a new certificate to be issued in place of any certificate theretofore issued by the Corporation alleged to have been stolen, lost, mutilated or destroyed, upon the making of an affidavit of the fact by the person claiming the certificate of stock to be stolen, lost or destroyed. When authorizing such issue of a new certificate, the Board of Directors may, in its discretion and as a condition precedent to the issuance thereof, require the owner of such stolen, lost or destroyed certificate, or his legal representative, to give bond, with sufficient surety, to the Corporation to indemnify it against any loss or claim which may arise by reason of the issuance of a new certificate.

**ARTICLE VI.
GENERAL PROVISIONS**

Section 1. Closing of Transfer Books or Fixing of Record Date.

For the purpose of determining directors entitled to notice of or to vote at any meeting of directors, or directors entitled to receive payment of any dividends, or in order to make a determination of directors for any other proper purpose, the Board of Directors of the Corporation may provide that the stock transfer books shall be closed for a stated period, but not to exceed in any case fifty (50) days. If the stock transfer books shall be closed for the purpose of determining directors entitled to notice of or to vote at a meeting of directors, such books shall be closed for at least ten (10) days

immediately preceding such meeting. In lieu of closing the stock transfer books, the Board of Directors may fix in advance a date as the record date for any determination of directors, such date in any case to be not more than fifty (50) days, and in case of a meeting of directors, not less than ten (10) days prior to the date on which the particular action requiring such determination of directors is to be taken. If the stock transfer books are not closed and no record date is fixed for the determination of directors entitled to notice of or to vote at a meeting of directors, or directors entitled to receive payment of a dividend, the date on which the resolution of the Board of Directors declaring such dividend is adopted, as the case may be, shall be the record date of such determination of directors.

Section 2. Dividends.

The Board of Directors of the Corporation may declare, and the Corporation may pay dividends on its outstanding shares in cash, property, or its own shares, subject to any restrictions applicable by virtue of the laws of the State of Texas and the Articles of Incorporation of this Corporation.

Section 3. Fiscal Year.

The fiscal year of the Corporation shall be fixed by the Board of Directors from time to time, subject to applicable law.

Section 4. Seal.

The Board of Directors shall provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Corporation.

ARTICLE VII. AMENDMENTS

Section 1. The Board of Directors.

The Board of Directors shall have the power, by a majority vote, at any regular meeting or at any special meeting called for that purpose to alter, amend, or repeal any By Laws of the Corporation and to make new By Laws.

Section 2. Directors.

The directors shall have the power at any Annual Meeting, or at any special meeting called for that purpose, to make, alter, amend or repeal the By Laws of the Corporation.

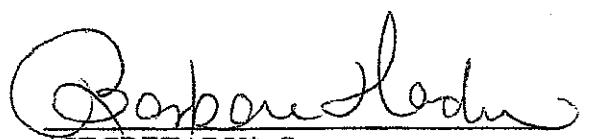
ARTICLE VIII. WAIVER OF NOTICE

Section 1. Waiver of Notice.

Whenever any notice is required to be given under the provisions of the Articles of Incorporation or By Laws of this Corporation, a waiver thereof, in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, or actual attendance at the meeting of directors in person or by proxy or at the meeting of the Board of Directors or any committee in person shall be deemed equivalent to the giving of such notice.

I hereby certify that the foregoing is a full and correct copy of the first By Laws of the Corporation, as adopted by the Board of Directors in accordance with the requirements of the Texas Business Corporation Act.

Dated: 3/4/15


SECRETARY, Secretary

POSTNET barcode



RECEIVED
JAN 26 2016
U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

Attention: Housing Tax Credit Program
Neighborhood Input Program
PO Box 13944 (MC-332-10)
Austin TX 78711-5944