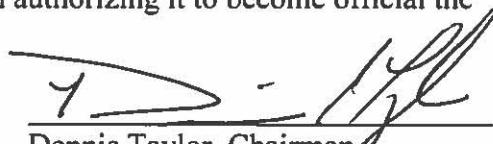


APPROVAL

I, Dennis Taylor, the Chairman of the Board of Commissioners, hereby affix my signature to this resolution authorizing it to become official the 1<sup>st</sup> day of February, 2016.



Dennis Taylor, Chairman  
Qualla Housing Authority  
Board of Commissioners

CERTIFICATION

I, Richard French, the undersigned as Secretary of the Qualla Housing Authority hereby certify that the Qualla Housing Authority Board of Commissioners is composed of        members, constituting a quorum were present at a meeting duly called, noticed and held on the 1<sup>st</sup> day of February 2016, that the foregoing vote of        members for        against,        members abstaining, and that said resolution has not been rescinded or amended in any way.



Richard French, Secretary  
Qualla Housing Authority  
Board of Commissioners