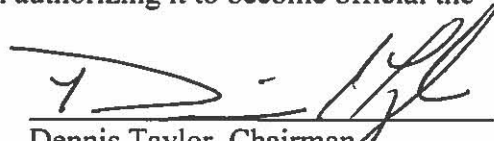


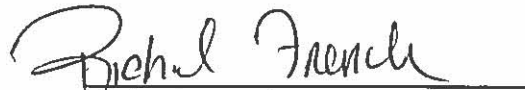
APPROVAL

I, Dennis Taylor, the Chairman of the Board of Commissioners,
hereby affix my signature to this resolution authorizing it to become official the
1st 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 1st 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that said resolution has not been rescinded or amended in any way.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