SUPPLEMENTAL LOAN RESOLUTIONS
OF THE HOUSING AUTHORITY
OF THE CITY OF STOUGHTON

WHEREAS, on November 7, 2018, the Board of the Housing Authority has adopted a Loan Resolution providing for borrowing $350,000.00 (the "Loan") from the United States of America acting through the Rural Housing Service of the United States Department of Agriculture; and

WHEREAS, the Board wishes to clarify which officers of the Housing Authority are authorized to execute and deliver the documents required for the Loan closing and to authorize such officers to take such other actions as any such officer determines to be necessary or desirable for the Loan closing.

RESOLVED, that the Chair, Vice Chair, and the Treasurer are the officers of the Housing Authority who are authorized and directed to execute and deliver the undertakings and agreements required by the lender for the Loan; and

FURTHER RESOLVED, that such officers are authorized to: (1) make insertions into and/or changes to all such undertakings and agreements as may be necessary to reflect the date of the adoption of the Loan Resolution and the date of the closing for the Loan; and (2) make such other changes and take such other actions as any such officer determines to be necessary or desirable for the Loan closing.

CERTIFICATE

The undersigned, Treasurer of the Housing Authority, hereby certifies that the above Supplemental Loan Resolutions were adopted by the Board of the Housing Authority as of the 7th day of November, 2018, and that such resolutions have not been altered, amended, or repealed.

Dated: _____ _____
(Treasurer)

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