

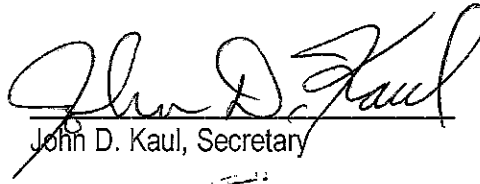
CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES MAY 26, 2020

A special meeting of the Board of Directors of the above Kansas corporation was held via email on May 26, 2020. Present were Brad Girton, Mearl Cook, Bruce Wingerd, Kerri Spielman, and Vern Swanson.

John Kaul presented Resolution 3-2020 authorizing the Parkview Plaza Project including approval of the acquisition and financing, authorization of soft loan, RCC, and WNC loan, HTF loan, and FEMA loan documents, HAP contract, regulatory agreement, execution and delivery of the development fee agreement, management agreement, guaranty agreement, signature authority, and general authority. Motion carried unanimously.



Brad Girton, Chairman



John D. Kaul, Secretary

