

CERTIFICATE FOR RESOLUTION

The undersigned officer of Travis County Facilities Corporation, a nonprofit public facility corporation created pursuant to the laws of the State of Texas (the "Corporation") hereby certifies as follows:

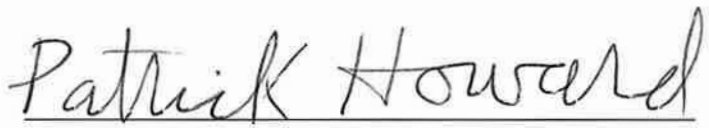
1. In accordance with the bylaws of the Corporation, the Board of Directors of the Corporation (the "Board") held a meeting on December 4, 2025 (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION APPROVING AMENDED AND RESTATED STANDARD TERMS FOR PFC TRANSACTIONS; AND OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Articles of Incorporation and the Bylaws of the Corporation.

SIGNED December 4, 2025.


Secretary

**RESOLUTION APPROVING AMENDED AND RESTATED STANDARD
TERMS FOR PFC TRANSACTIONS; AND OTHER MATTERS IN
CONNECTION THEREWITH**

WHEREAS, the Housing Authority of Travis County, Texas (the “Authority”), has, pursuant to the Texas Public Facility Corporations Act, Chapter 303, Texas Local Government Code, as amended (the “Act”), approved and created Travis County Facilities Corporation, a nonstock, nonprofit public facility corporation (the “Corporation”);

WHEREAS, the Corporation, on behalf of the Authority, is empowered to finance the costs of public facilities that will provide decent, safe, and sanitary housing at affordable prices for residents of Travis County, Texas;

WHEREAS, the Board of Directors of the Corporation (the “Board”) has previously approved standard terms for use in negotiating with developers of multifamily workforce housing projects, as reflected in Resolution TCFC-2022-08 on November 3, 2022, as amended by Resolution TCFC-2024-02 on March 7, 2024 (collectively, the “Current PFC Transaction Terms”);

WHEREAS, the Board has been presented with updated standard terms for use in negotiating with developers of multifamily workforce housing projects, attached hereto as Exhibit A (the “Amended PFC Transaction Terms”);

WHEREAS, the Board wishes to approve the Amended PFC Transaction Terms;

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of Travis County for the Corporation to take the actions described above; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TRAVIS COUNTY FACILITIES CORPORATION THAT:

Section 1. The Amended PFC Transaction Terms are hereby approved by the Board; which shall amend and restate the Current PFC Transaction Terms in their entirety.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 6. This Resolution shall be in force and effect from and after its passage.

* * *

EXHIBIT A

[Attached.]