



August 30, 2023

Hal Hawes  
Williamson County, General Counsel  
Office of Williamson County Judge  
710 S. Main Street, Suite 101  
Georgetown, Texas 78626

Re: Capital Area Housing Finance Corporation  
Multifamily Housing Revenue Bonds  
(Northside Village)

Dear Mr. Hawes:

The Capital Area Housing Finance Corporation (the "*Corporation*") will issue the above captioned Bonds in an aggregate principal amount not to exceed \$65,000,000 in order to provide funds to finance the cost of a residential development that will provide decent, safe and sanitary housing at affordable prices for residents within the Corporation's jurisdiction. The development will be located in the City of Georgetown, Williamson County (the "*Development*"). The Bonds will be a special limited obligation of the Corporation payable solely from the collateral pledged to secure the Bonds. The sponsoring local political subdivisions of the Corporation are not in any way liable for the payment of the Bonds.

In connection with the issuance by the Corporation of the above-referenced Bonds, enclosed herewith are two (2) copies of the (i) General and No Litigation Certificate (the "*General Certificate*") for execution by Judge Bill Gravell as the County Judge of the County of Williamson and (ii) Certificate of Approval (the "*Approval*") for execution by Judge Bill Gravell as the County Judge of Williamson County. I have included below for your convenience a description of the legal requirements behind the General Certificate and the Approval.


The General Certificate is required by 1 TX A.D.C. §53.229 (or 15 Tex. Reg. 6289) and must be submitted to the Attorney General of the State of Texas, who will approve all documentation relating to the Bonds prior to the issuance of the Bonds. Paragraph 8 of the General Certificate specifically gives the Attorney General the right to date the General Certificate on the date of closing. **Please do not date this Certificate.**

The Approval is required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"). Because the Development will be constructed in Williamson County,

Texas, the Code requires that Judge Bill Gravell, as the County Judge of Williamson County and "applicable elected representative" thereof, approve the issuance of the Bonds after a public hearing following reasonable public notice. The Corporation conducted a public hearing on April 14, 2023, which was held telephonically by dialing into a toll-free number (the "*Public Hearing*"). A notice for the Public Hearing was published in the *Austin American-Statesman* on April 5, 2023. The minutes of the public hearing are enclosed.

Please review the General Certificate and the Approval and call me at (512) 349-9104 with any questions or comments you may have. Otherwise, if all is in order, please execute the signature pages for the General Certificate and the Approval and return them to Chapman and Cutler LLP, Bond Counsel to the Corporation, using the enclosed prepaid Federal Express envelope for delivery no later than Friday, October 6, 2023.

CAPITAL AREA HOUSING FINANCE  
CORPORATION

By   
M. John Trofa  
General Counsel

Enclosures

cc: Jim Shaw, Executive Director of Capital Area HFC

**CERTIFICATE OF APPROVAL  
FOR ISSUANCE OF TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS**

I, the chief elected executive officer of Williamson County, Texas, elected at-large by the voters of Williamson County, Texas, make this certificate solely to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the proposed issuance of one or more series of tax-exempt multifamily housing revenue bonds by the Capital Area Housing Finance Corporation (the "*Corporation*") in an aggregate principal amount of not more than \$65,000,000 (the "*Bonds*"). The Bonds will be issued for the benefit of Georgetown Leased Housing Associates I, Limited Partnership, or an affiliate thereof (the "*Borrower*"), in connection with the construction of an approximately 250-unit multifamily development to be located at 350 Highway 195, Georgetown, Williamson County, Texas 78633 (directly across Highway 195 from and slightly northeast of High Sierra Construction) (the "*Development*"). The Borrower will own the Development. It is anticipated that a wholly-owned affiliate of the Corporation will own the land on which the Development will be located and lease such land to the Borrower. Further, it is anticipated that the general partner of the Borrower will be wholly-owned by Capital Area Multi-Housing, Inc., an affiliate of the Corporation.

A public hearing was held on behalf of Williamson County, Texas, by James E. Shaw, the designated hearing officer, as described in the attached Certificate of Hearing Officer. As the "applicable elected representative" of Williamson County, Texas, I approve the issuance of the Bonds in the amount and for the purpose described above.

This approval is not: (1) a warranty by Williamson County, Texas, the County Judge of Williamson County, Texas, or of any agency, political subdivision, or instrumentality of the State of Texas that the Bonds will be paid or that any of the obligations assumed in connection with issuance of the Bonds will in fact be performed; (2) a pledge of the faith and credit of the State of Texas or of any agency, political subdivision, or instrumentality the State of Texas; or (3) a warranty of the validity of the corporate existence of the Corporation or of the Bonds themselves.

IN WITNESS WHEREOF, I have officially signed my name in Williamson County, Texas, on the date set forth below.

---

Judge Bill Gravell  
Williamson County, Texas

Dated: \_\_\_\_\_, 2023

## CERTIFICATE OF HEARING OFFICER

I, the undersigned, acting as hearing officer (the "*Hearing Officer*"), do hereby make and execute this certificate for the benefit of all persons interested in the proposed Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Northside Village) to be issued in a principal amount not to exceed \$65,000,000 (the "*Bonds*") for the benefit of Georgetown Leased Housing Associates I, Limited Partnership, or an affiliate thereof, in connection with the acquisition, construction and equipping of an approximately 250-unit multifamily housing development to be located at 350 Highway 195, Georgetown, Williamson County, Texas 78633 (directly across Highway 195 from and slightly northeast of High Sierra Construction) (the "*Development*").

I hereby certify as follows:

1. That I am the duly appointed Hearing Officer for the public hearing that was held on August 25, 2023, at 10:00 a.m. Central time telephonically whereby all interested persons could monitor and participate in the hearing by calling (877) 853-5247 (a toll-free telephone number) and entering 802-469-2463, followed by a pound key (#), in connection with the issuance of the Bonds.
2. That notice of the public hearing was published no less than 7 days before the date of the public hearing in a newspaper or newspapers of general circulation available to residents of Williamson County, Texas, as described in *Exhibit A* attached hereto; the notice included the date, time and place of the public hearing, the location, a description of the Development and the maximum aggregate principal amount of the Bonds.
3. That all interested persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds and the Development. The names and comments of all interested persons appearing at the public hearing, if any, are set forth in *Exhibit A* attached hereto.
4. That after giving all interested persons an opportunity to attend the hearing telephonically by dialing into the toll-free telephone conference line number noted above and comment, the public hearing was declared closed.
5. That a copy of the affidavits of publication of notice of public hearing are set forth in *Exhibit B* attached hereto.

[Remainder of Page Intentionally Left Blank]

WITNESS MY HAND this 25th day of August, 2023.

  
James E. Shaw, Hearing Officer

## EXHIBIT A

### MINUTES OF PUBLIC HEARING

A public hearing was held by the Capital Area Housing Finance Corporation (the "*Issuer*") telephonically whereby all interested persons could monitor and participate in the hearing by calling (877) 853-5247 (a toll-free telephone number) and entering 802-469-2463, followed by a pound key (#), on August 25, 2023, beginning at 10:00 a.m. Central time.

The hearing was held with respect to the proposed issuance by the Issuer of not to exceed \$65,000,000 of its Multifamily Housing Revenue Bonds (Northside Village) (the "*Bonds*") in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the excludability of the interest on the Bonds from gross income for federal income tax purposes.

The notice of public hearing published in the *Austin American-Statesman* on August 11, 2023 and in the *Williamson County Sun/Sunday Sun* on August 13, 2023 indicated that the proceeds of the Bonds will be used to finance the acquisition, construction and equipping of Northside Village (the "*Development*"), to be located within the geographic limits of Williamson County, Texas, by Georgetown Leased Housing Associates I, Limited Partnership, or an affiliate thereof (the "*Borrower*").

Present at the hearing on behalf of the Issuer were James E. Shaw, the hearing officer for the Issuer (the "*Hearing Officer*"), M. John Trofa, general counsel to the Issuer, Ryan J. Bowen, Nora O'Brien and Michelle Krofel of Chapman and Cutler LLP, bond counsel and Thomas Bulach and Austin Holmes of Dominion Inc., an affiliate of the Borrower.

The Hearing Officer called the meeting to order and asked if there were any interested persons present who wished to express their views with respect to the issuance of the Bonds, or the Development being financed.

No one expressed an interest to speak.

Whereupon the Hearing Officer closed the public hearing at 10:16 a.m.

**EXHIBIT B**

**AFFIDAVITS OF PUBLICATION OF NOTICE OF PUBLIC HEARING**

# LOCALiQ

Austin  
American-Statesman

PO Box 631667 Cincinnati, OH 45263-1667

## **PROOF OF PUBLICATION**

Gus Egloff  
Miller Advertising - Legal  
909 3Rd AVE # 15

New York NY 10022-4745

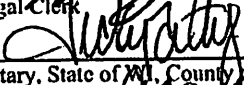
STATE OF TEXAS, COUNTIES OF BASTROP, BELL, BLANCO,  
BURNET, CALDWELL, COMAL, CORYELL, FAYETTE,  
GILLESPIE, GUADALUPE, HAYS, KERR, LAMPASAS, LEE,  
LLANO, MILAM, TRAVIS & WILLIAMSON

The Austin American Statesman, a newspaper that is generally  
circulated in the counties of Bastrop, Bell, Blanco, Burnet,  
Caldwell, Comal, Coryell, Fayette, Gillespie, Guadalupe, Hays,  
Kerr, Lampasas, Lee, Llano, Milam, Travis and Williamson, State  
of Texas, printed and published and personal knowledge of the  
facts herein state and that the notice hereto annexed was  
Published in said newspapers in the issues dated on:

ACO American Statesman 08/11/2023

and that the fees charged are legal.  
Sworn to and subscribed before on 08/11/2023

  
\_\_\_\_\_  
Legal Clerk

  
\_\_\_\_\_  
Notary, State of WI, County of Brown

  
\_\_\_\_\_  
My commission expires

Order No:	9153068	# of Copies:
Customer No:	742969	1
PO #:	R8080027	

**THIS IS NOT AN INVOICE!**

*Please do not use this form for payment remittance.*

VICKY FELTY  
Notary Public  
State of Wisconsin

## **CAPITAL AREA HOUSING FINANCE CORPORATION NOTICE OF PUBLIC HEARING**

In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*") and Section 394.9025 of the Texas Housing Finance Corporations Act, Chapter 394, Texas Local Government Code, as amended, notice is hereby given that the Capital Area Housing Finance Corporation (the "*Corporation*") will hold a public hearing telephonically at 10:00 a.m. Central time on Friday, August 25, 2023. All persons interested may monitor and participate in the hearing by calling (877) 853-5247 (a toll-free telephone number) and entering 802-469-2463, followed by a pound key (#) promptly at 10:00 a.m. Central time on Friday, August 25, 2023. The Corporation's designated hearing officer will conduct the hearing on behalf of the Texas Counties of Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Williamson and the Texas City of San Marcos (the "*Sponsoring Political Subdivisions*").

The purpose of the hearing is to provide residents of the Sponsoring Political Subdivisions an opportunity to comment on the proposed issuance by the Corporation of its Multifamily Housing Revenue Bonds to be issued in one or more series pursuant to Section 142(a)(7) of the Code (the "*Bonds*") in an aggregate principal amount of not more than \$65,000,000. The Bonds will be issued for the benefit of Georgetown Leased Housing Associates I, Limited Partnership, or an affiliate thereof (the "*Borrower*"), in connection with the acquisition, construction and equipping of a multifamily housing development to be located at 350 Highway 195, Georgetown, Texas 78633 (directly across Highway 195 from and slightly northeast of High Sierra Construction) and to consist of approximately 250 units (the "*Development*"). The Borrower will own the Development. It is anticipated that a wholly-owned affiliate of the Corporation will own the land on which the Development will be located and lease such land to the Borrower. Further, it is anticipated that the general partner of the Borrower will be wholly-owned by Capital Area Multi-Housing, Inc., an affiliate of the Corporation.

The Bonds will be limited obligations of the Corporation, payable solely from the revenues, receipts and resources of the Corporation pledged to their payment. The Bonds will not constitute an indebtedness or obligation of any of the Sponsoring Political Subdivisions (or any other city, county or other municipal or political corporation or subdivision of the State of Texas) or of the State of Texas, or a loan of credit of any of them, within the meaning of any constitutional or statutory provision.

All interested persons are invited to attend the hearing telephonically by dialing into the toll-free telephone conference line number noted above and will be given the opportunity to express their views on the proposed issuance of the Bonds at a designated point in the public hearing. Questions or written comments prior to the date of the hearing may be directed to the Capital Area Housing Finance Corporation, no later than 4:00 p.m. Central time on Thursday, August 24, 2023 at 4101 Parkstone Heights Drive, Suite 280, Austin, Texas 78746, Attention: James E. Shaw at (512) 347-9953.

## Public Notices

will be received no later than the 4th day before Election Day in accordance with Section 49.111(d) of the Texas Water Code. Please include the requester's name, address, telephone number and e-mail address (if applicable). Send request to: Chisholm Municipal Utility District No. 9, Guadalupe County Municipal Utility District No. 9, San Antonio Municipal Utility District No. 1, Linda F. Sotriac, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, (713) 860-4424, (713) 860-4424 (faxline), lsotriac@chisholm.com.

## AVISO DE EXCEPCIÓN

Es la intención del Distrito de Servicios Públicos Municipales No. 1 de Chisholm, Distrito de Servicios Públicos Municipales No. 9 del Condado de Guadalupe, Distrito de Servicios Públicos Municipales No. 1 de San Antonio (el "Distrito") realizar una elección el 7 de noviembre de 2023, sin proveer una estación de votación que cumpla con los requisitos de accesibilidad de la Sección 158.01(a)(3) del 42 U.S.C. el día de la elección durante el período de votación anticipada en persona. El Distrito invoca una excepción para la abstención, el damiento a el uso de un sistema de votación electrónico para la elección. Cualquier votante en el Distrito podrá solicitar el uso de una estación de votación que cumpla con los requisitos de accesibilidad para que una persona con una discapacidad pueda votar si se comunica con la persona mencionada abajo.

El peticionario debe recibir no más tarde del 43 día anterior al Día de Elección de acuerdo con la Sección 49.111(d) del Código de Agua de Texas. Recuerde incluir el nombre, la dirección, el número de teléfono y la dirección de correo electrónico (si corresponde) del votante que realiza el pedido. Envíe la solicitud al Distrito de Servicios Públicos Municipales No. 1 de Chisholm, Distrito de Servicios Públicos Municipales No. 9 del Condado de Guadalupe, Distrito de Servicios Públicos Municipales No. 1 de San Antonio, Linda F. Sotriac, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, (713) 860-4424, (713) 860-4424 (faxline), lsotriac@chisholm.com 811/23 9150233

## NOTICE YOU HAVE BEEN

SUED. THE COURT HAS DECIDED AGAINST YOU WITHOUT YOUR BEING HEARD. UNLESS YOU RESPOND WITHIN 20 DAYS, READ THIS INFORMATION BELOW. TO THE DEFENDANT(S): A civil complaint has been filed by the Plaintiff, PROGRESSIVE CASUALTY INSURANCE, against you for the relief set forth in the Complaint. Object of Action: This is a Complaint for Declaratory Judgment, MARINE HAULERS, LLC, 1. If you intend to defend this lawsuit, within 20 days after this Summons is served on you, exclusive of the day of service, you must do the following: a. File with the United States District Court, District of Northern Nevada, whose address is shown below, a formal written response to the Complaint in accordance with the rules of the Court, with the appropriate filing fee. b. Serve a copy of your response upon the attorney whose name and address is shown below. 2. Unless you respond, your default will be entered upon application of the Defendant and failure to so respond will result in a judgment by default against you for the relief demanded in the Complaint, which could result in the taking of money or property or other relief requested in the Complaint. 3. If you intend to seek the advice of an attorney in this matter, you should do so promptly so that your response may be filed on time. 4. The United States District Court, District of Northern Nevada, its political subdivisions, agencies, officers, employees, board members, commission members and legislators, each have 45 days after service of this Summons within which to file an Answer or other responsive pleading to the Complaint. CLERK OF COURT BY: /s/ Bruce R. Thompson Federal Court House, 400 S. Virginia Street, Reno, Nevada 89501. Submitted by: KEATING LAW GROUP /s/ John T. Keating, Nevada Bar No.: 6373, 913 W. Russell Road, Suite 200, Las Vegas, NV 89148. Attorney for Plaintiff: Progressive Casualty Insurance. 07-20, 08-04, 08-11, 08-18/2023

Trovis County Healthcare District dba Central Health 1111 E. Cesar Chavez Street Austin, TX 78702

RFP 2307-003 Strategic Communications and Public Affairs Consultant

Due Date: 9/6/2023 by 2:00 PM CT

Central Health is seeking a consultant(s) to support our Strategic Communications, local Public Affairs, and local government affairs efforts.

The successful consultant(s) will have deep and comprehensive knowledge of Travis County's political landscape and have established, trusted relationships with elected officials and their constituents at the city, county, and state levels - from small municipalities and towns to the City of

## Public Notices

Austin and Travis County Commissioners and associated staff.

Central Health is not seeking a lobbyist firm or lobbyist. We wish to partner with an entity that can help us understand the unique and complex healthcare issues facing Travis County, our safety-net healthcare system, and the current state, and future of Travis County's Hospital District dba Central Health.

Ordering Instructions: Package can be downloaded from: https://prod.bidsync.com/central-health OR https://www.centralhealth.net/finance/purchasing OR https://www.txsmartbuy.com/vs

08-04, 08-11/2023

## Summons

CITATION BY PUBLICATION

THE STATE OF TEXAS

D-G-N-23-000875

To: UNKNOWN HEIRS OF LUCIA SOSA SALDANA

Defendant(s), in the hereinafter styled and numbered cause:

YOU (AND EACH OF YOU) HAVE BEEN SUE

YOU (AND EACH OF YOU) may employ an attorney, if you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 A.M. on the Monday next following the expiration of 42 days from the date of issuance hereof, that is to say or before 10 o'clock A.M. of Monday, September 18, 2023, and answer the Plaintiff's Petition (filed in the 333rd District Court of Travis County, Texas, on July 14, 2023) a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.\*

being number D-G-N-23-000875, in which

ANITA S. SALDANA; ANITA S. CASTILLO; ANANUE SALDANA; VERA S. GARCIA; THERESA S. CISNEROS; MARIE S. ROCHA; EMILIO CASTILLO; MICHAEL S. CASTILLO; MARTIN S. CASTILLO; BLANCA GARCIA; CONNIE REYNA; Sr.; GUADALUPE REYNA; ALFREDO REYNA; Sr.; ROSE ANN DAVIDSON; RUBEN REYNA; NORMA REYNA; GRACIE CASTRO; ANGIE RIOS; DURAN; ANGIE RIOS; ROXANNE RIOS; NIEVES BECKY REYNA; JOSE HEIRS OF LUIS SALDANA; UNKNOWN HEIRS OF LUIS SALDANA; UNKNOWN HEIRS OF

LUCIA SOSA SALDANA; JESSICA REYNA Defendant(s), in the hereinafter styled and numbered cause:

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being number D-G-N-23-000875, in which

ANITA S. SALDANA; ANITA S. CASTILLO; ANANUE SALDANA; VERA S. GARCIA; THERESA S. CISNEROS; MARIE S. ROCHA; EMILIO CASTILLO; MICHAEL S. CASTILLO; MARTIN S. CASTILLO; BLANCA GARCIA; CONNIE REYNA; Sr.; GUADALUPE REYNA; ALFREDO REYNA; Sr.; ROSE ANN DAVIDSON; RUBEN REYNA; NORMA REYNA; GRACIE CASTRO; ANGIE RIOS; DURAN; ANGIE RIOS; ROXANNE RIOS; NIEVES BECKY REYNA; JOSE HEIRS OF LUIS SALDANA; UNKNOWN HEIRS OF LUIS SALDANA; UNKNOWN HEIRS OF

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## Summons

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**Affidavit of Publisher to Publication of Legal Notice**

**THE STATE OF TEXAS  
COUNTY OF WILLIAMSON  
IN THE MATTER OF**

**Miller Advertising Agency, Inc.  
Capital Area Housing Finance Corporation  
Notice of Public Hearing Aug. 25, 2023**

*The Williamson County Sun/Sunday Sun*, newspapers of general circulation, have been continuously and regularly published for a period of not less than one year in the County of WILLIAMSON, Texas, preceding the date of the above-referenced notice. Said notice was published in said paper as follows:

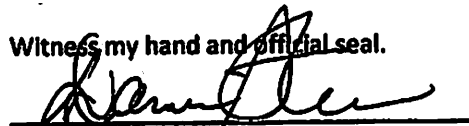
First Insertion 13th day of August, 2023  
Second Insertion            day of August, 2023  
Third Insertion            day of August, 2023  
Fourth Insertion            day of August, 2023



Newspaper Representative

Subscribed and sworn to before me, this  
16 day of August, 2023.

Witness my hand and official seal.



Dawn Steele, Notary Public

My Commission Expires August 26, 2024



**CAPITAL AREA HOUSING FINANCE CORPORATION  
NOTICE OF PUBLIC HEARING**

In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and Section 394.9025 of the Texas Housing Finance Corporations Act, Chapter 394, Texas Local Government Code, as amended, notice is hereby given that the Capital Area Housing Finance Corporation (the "Corporation") will hold a public hearing telephonically at 10:00 a.m. Central time on Friday, August 25, 2023. All persons interested may monitor and participate in the hearing by calling (877) 853-5247 (a toll-free telephone number) and entering 802-469-2463, followed by a pound key (#) promptly at 10:00 a.m. Central time on Friday, August 25, 2023. The Corporation's designated hearing officer will conduct the hearing on behalf of the Texas Counties of Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Williamson and the Texas City of San Marcos (the "Sponsoring Political Subdivisions").

The purpose of the hearing is to provide residents of the Sponsoring Political Subdivisions an opportunity to comment on the proposed issuance by the Corporation of its Multifamily Housing Revenue Bonds to be issued in one or more series pursuant to Section 142(a)(7) of the Code (the "Bonds") in an aggregate principal amount of not more than \$65,000,000. The Bonds will be issued for the benefit of Georgetown Leased Housing Associates I, Limited Partnership, or an affiliate thereof (the "Borrower"), in connection with the acquisition, construction and equipping of a multifamily housing development to be located at 350 Highway 195, Georgetown, Texas 78633 (directly across Highway 195 from and slightly northeast of High Sierra Construction) and to consist of approximately 250 units (the "Development"). The Borrower will own the Development. It is anticipated that a wholly-owned affiliate of the Corporation will own the land on which the Development will be located and lease such land to the Borrower. Further, it is anticipated that the general partner of the Borrower will be wholly-owned by Capital Area Multi-Housing, Inc., an affiliate of the Corporation.

The Bonds will be limited obligations of the Corporation, payable solely from the revenues, receipts and resources of the Corporation pledged to their payment. The Bonds will not constitute an indebtedness or obligation of any of the Sponsoring Political Subdivisions (or any other city, county or other municipal or political corporation or subdivision of the State of Texas) or of the State of Texas, or a loan of credit of any of them, within the meaning of any constitutional or statutory provision.

All interested persons are invited to attend the hearing telephonically by dialing into the toll-free telephone conference line number noted above and will be given the opportunity to express their views on the proposed issuance of the Bonds at a designated point in the public hearing. Questions or written comments prior to the date of the hearing may be directed to the Capital Area Housing Finance Corporation, no later than 4:00 p.m. Central time on Thursday, August 24, 2023 at 4101 Parkstone Heights Drive, Suite 280, Austin, Texas 78746, Attention: James E. Shaw at (512) 347-9953.



## GENERAL AND NO LITIGATION CERTIFICATE OF WILLIAMSON COUNTY

We hereby certify that we are duly elected or appointed and acting officers of Williamson County, Texas (the "*County*"). We do hereby further certify that:

1. This Certificate is for the benefit of the Attorney General of the State of Texas (the "*Attorney General*") and all persons interested in the validity of the proceedings of the Capital Area Housing Finance Corporation (the "*Corporation*") related to the issuance by the Corporation of its multifamily housing revenue bonds entitled "Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Northside Village)" issued in one or more series (the "*Bonds*").

2. The Commissioners Court (the "*Governing Body*") of the County authorized the membership of the County in the Corporation, a joint housing finance corporation created pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code, as amended (the "*Act*"), and approved the Articles of Incorporation and Bylaws of the Corporation (and all amendments thereto).

3. The County has appointed Commissioner Russ Boles to act as a member of the board of directors of the Corporation. The individual is a resident of a city or county which is a member of the Corporation.

4. The Governing Body has taken no action pursuant to the Act, including Section 394.016(c) thereof, or otherwise, to limit the effectiveness of the resolution authorizing the issuance of the Bonds or in any way affecting the proceedings relating to the issuance of the Bonds.

5. The Governing Body has not created any other Corporation that currently has the power to make home mortgages or loans to lending institutions, the proceeds of which are to be used to make home mortgage or loans on residential developments.

6. No litigation is pending, or to our knowledge threatened, in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is party.

7. Each of the undersigned officers of the County hereby certifies that he or she is the duly elected or appointed incumbent of the office appearing below his or her signature and that the signature of the other officer appearing below is the true and correct signature of such person.

8. The Attorney General of the State of Texas is hereby authorized and directed to date this certificate concurrently with the date of his approval of the Bonds and this Certificate shall be

deemed for all purposes to be accurate and correct on and as of that date and on and as of the date of the initial issuance and delivery of the Bonds to the initial purchasers thereof.

9. By his or her signature hereto, the undersigned representative of the Governing Body assumes no liability whatsoever with respect to the Bonds. The Bonds are not an indebtedness of the Governing Body or the County and the Governing Body and the County shall have no liability therefor.

[Remainder of Page Intentionally Left Blank]

EXECUTED AND DELIVERED AS OF THE DATE SET FORTH BELOW.

WILLIAMSON COUNTY, TEXAS

By \_\_\_\_\_  
Judge Bill Gravell

ATTEST

By \_\_\_\_\_  
[Deputy] County Clerk

DATED: \_\_\_\_\_  
[TO BE DATED BY ATTORNEY  
GENERAL OF THE STATE OF TEXAS]