

**CERTIFICATE OF RECORDING OFFICER**

1. I am the duly appointed, qualified, and acting Secretary of the Collier County Housing Authority (the "Issuer"), and keeper of the records thereof, including the minutes of its proceedings;
2. A meeting of the members of the Issuer was duly convened on November 28, 2006, in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the instrument hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said instrument have been duly fulfilled, carried out, and otherwise observed;
3. I am duly authorized to execute this Certificate; and
4. The copy of Resolution No. 06-11-8 annexed hereto, entitled:

RESOLUTION PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND ERECTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE LOW-RENT MULTIFAMILY HOUSING UNITS AND APPURTENANT FACILITIES FOR LOW-INCOME DOMESTIC FARM LABOR WITHIN THE AREA OF OPERATION OF THE COLLIER COUNTY HOUSING AUTHORITY; AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF HOUSING REVENUE BONDS, SERIES 2007, TO FINANCE A PART OF THE COST THEREOF; PLEDGING THE GROSS REVENUES THE AUTHORITY'S HOUSING FACILITIES AND CERTAIN MORTGAGED PROPERTIES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS TO THE UNITED STATES GOVERNMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS WITH THE HOLDERS OF SAID BONDS.

is a true, correct, and compared copy of the original instrument referred to in said minutes and as finally adopted at said meeting, is in full force and effect and, to the extent required by law, has been duly signed or approved by the proper officer or officers and is on file and of record.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2020.

COLLIER COUNTY HOUSING AUTHORITY

(SEAL)

---

Oscar Hentschel  
Secretary

**CERTIFICATE OF RECORDING OFFICER**

1. I am the duly appointed, qualified, and acting Secretary of the Collier County Housing Authority (the "Issuer"), and keeper of the records thereof, including the minutes of its proceedings;
2. A meeting of the members of the Issuer was duly convened on May 22, 2007, in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the instrument hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said instrument have been duly fulfilled, carried out, and otherwise observed;
3. I am duly authorized to execute this Certificate; and
4. The copy of Resolution No. 07-8-1 annexed hereto, entitled:

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 06-11-8 ADOPTED BY THE COLLIER COUNTY HOUSING AUTHORITY ON NOVEMBER 28, 2006, ENTITLED: "RESOLUTION PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND ERECTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE LOW-RENT MULTIFAMILY HOUSING UNITS AND APPURTENANT FACILITIES FOR LOW-INCOME DOMESTIC FARM LABOR WITHIN THE AREA OF OPERATION OF THE COLLIER COUNTY HOUSING AUTHORITY; AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF HOUSING REVENUE BONDS, SERIES 2007, TO FINANCE A PART OF THE COST THEREOF; PLEDGING THE GROSS REVENUES THE AUTHORITY'S HOUSING FACILITIES AND CERTAIN MORTGAGED PROPERTIES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS TO THE UNITED STATES GOVERNMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS WITH THE HOLDERS OF SAID BONDS;" FOR THE PURPOSE OF AMENDING CERTAIN PROVISIONS THEREOF RELATING TO SAID MORTGAGED PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

is a true, correct, and compared copy of the original instrument referred to in said minutes and as finally adopted at said meeting, is in full force and effect and, to the extent required by law, has been duly signed or approved by the proper officer or officers and is on file and of record.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2020.

COLLIER COUNTY HOUSING AUTHORITY

(SEAL)

---

Oscar Hentschel  
Secretary

**CERTIFICATE OF RECORDING OFFICER**

1. I am the duly appointed, qualified, and acting Secretary of the Collier County Housing Authority (the "Issuer"), and keeper of the records thereof, including the minutes of its proceedings;
2. A meeting of the members of the Issuer was duly convened on June 18, 2019, in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the instrument hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said instrument have been duly fulfilled, carried out, and otherwise observed;
3. I am duly authorized to execute this Certificate; and
4. The copy of Resolution No. 19-06-01 annexed hereto, entitled:

RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 06-11-8 THE HOUSING AUTHORITY OF THE COLLIER COUNTY HOUSING AUTHORITY, ADOPTED ON NOVEMBER 28, 2006, AS AMENDED, ENTITLED: "RESOLUTION PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND ERECTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE LOW-RENT MULTIFAMILY HOUSING UNITS AND APPURTENANT FACILITIES FOR LOW-INCOME DOMESTIC FARM LABOR WITHIN THE AREA OF OPERATION OF THE COLLIER COUNTY HOUSING AUTHORITY; AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF HOUSING REVENUE BONDS, SERIES 2007, TO FINANCE A PART OF THE COST THEREOF; PLEDGING THE GROSS REVENUES THE AUTHORITY'S HOUSING FACILITIES AND CERTAIN MORTGAGED PROPERTIES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS TO THE UNITED STATES GOVERNMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS WITH THE HOLDERS OF SAID BONDS;" PROVIDING FOR THE ACQUISITION, CONSTRUCTION, AND ERECTION OF ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO THE LOW-RENT MULTIFAMILY HOUSING UNITS AND APPURTENANT FACILITIES FOR LOW-INCOME DOMESTIC FARM LABOR WITHIN THE AREA OF OPERATION OF THE COLLIER COUNTY HOUSING AUTHORITY; AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF HOUSING REVENUE BONDS, SERIES 2019, TO FINANCE A PART OF THE COST THEREOF; PLEDGING THE GROSS REVENUES OF CERTAIN HOUSING FACILITIES OF THE COLLIER COUNTY HOUSING AUTHORITY AND CERTAIN

MORTGAGED PROPERTIES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS TO THE UNITED STATES GOVERNMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS WITH THE HOLDERS OF SAID BONDS.

is a true, correct, and compared copy of the original instrument referred to in said minutes and as finally adopted at said meeting, is in full force and effect and, to the extent required by law, has been duly signed or approved by the proper officer or officers and is on file and of record.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2020.

COLLIER COUNTY HOUSING AUTHORITY

(SEAL)

\_\_\_\_\_  
Oscar Hentschel  
Secretary

**CERTIFICATE OF RECORDING OFFICER**

1. I am the duly appointed, qualified, and acting Secretary of the Collier County Housing Authority (the "Issuer"), and keeper of the records thereof, including the minutes of its proceedings;
2. A meeting of the members of the Issuer was duly convened on February 18, 2020, in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the instrument hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said instrument have been duly fulfilled, carried out, and otherwise observed;
3. I am duly authorized to execute this Certificate; and
4. The copy of Resolution No. 20-02-01 annexed hereto, entitled:

RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 19-06-01 ADOPTED BY THE COLLIER COUNTY HOUSING AUTHORITY ON JUNE 18, 2019, WHICH AUTHORIZED THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF HOUSING REVENUE BONDS, SERIES 2019; AMENDING THE SERIES DESIGNATION FOR SAID BONDS; ESTABLISHING THE MATURITY DATES FOR SAID BONDS; ESTABLISHING THE AMOUNTS TO BE DEPOSITED TO THE RESERVE ACCOUNT; CONFIRMING A NEGOTIATED SALE OF SAID BONDS TO THE UNITED STATES GOVERNMENT; APPOINTING THE TRUSTEE UNDER THE TRUST INDENTURES RELATING TO SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.

is a true, correct, and compared copy of the original instrument referred to in said minutes and as finally adopted at said meeting, is in full force and effect and, to the extent required by law, has been duly signed or approved by the proper officer or officers and is on file and of record.

[Remainder of page intentionally left blank]

DATED this \_\_\_\_ day of \_\_\_\_\_, 2020.

COLLIER COUNTY HOUSING AUTHORITY

(SEAL)

---

Oscar Hentschel  
Secretary