

CORPORATE RESOLUTION

CERTIFICATE OF CORPORATE RESOLUTION

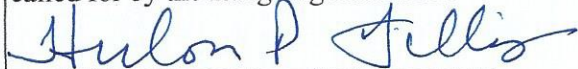
I, Hulon P. Fillingane, Secretary of Habitat for Humanity of Richmond and Westmoreland Counties, Inc., a Not-For-Profit Corporation organized and existing under the laws of Virginia and having its principal place of business at 73 Mallard Ct., Montross, VA 22520, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on July 20, 2015 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: Sell house #13 to William & Maria Lewis at 898 Royal Way, Montross, VA 22520.

RESOLVED: That: the Treasurer, Harold Leifer, is hereby authorized to arrange for any of the documentation and to sign on behalf of the Corporation any such documents required to complete the sale.

RESOLVED FURTHER: That the Secretary is hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-laws of the Corporation.

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.



Hulon P. Fillingane, Secretary

Witness my hand seal of this corporation on this 29th day of July, 2015