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**CERTIFICATION OF RESOLUTION**

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The undersigned does hereby certify that I am the duly appointed, qualified and acting [Chair][Vice Chair][Executive Secretary] of the Oregon Housing and Community Services Oregon Housing Stability Council (the “**Council**”); that the foregoing is a true and complete copy of Resolution No. 2023-01-06 as adopted by the Council at a meeting duly called and held in accordance with law on January 6 4, 2023; and that the following members of the Council voted in favor of said Resolution:

\_\_\_\_\_  
\_\_\_\_\_

the following members of the Council voted against said Resolution:

\_\_\_\_\_  
\_\_\_\_\_

and the following members of the Council abstained from voting on said Resolution:

\_\_\_\_\_  
\_\_\_\_\_

In witness whereof, the undersigned has hereunto set [his/her] hand as of this \_\_\_ day of \_\_\_\_\_ 20\_\_.



\_\_\_\_\_  
[Chair][Vice Chair][Executive Secretary]