states, municipalities or other political divisions, or issued or created by others, and to pay therefor in any lawful way, including the issue or exchange in payment therefor of its bonds or other evidences of indebtedness; while the owner of any of the said instruments and/or rights, to exercise all of the rights (including the right to vote thereon for any and all purposes), powers and privileges of ownership, and act in regard thereto to the same extent as natural persons might or could do.

PARTICIPATE TO STATE OF THE PARTY OF THE PAR

- 5. (a) The corporation is irrevocably dedicated to, and operated exclusively for, nonprofit, charitable purposes under Section 501 (c) (3) of the Internal Revenue Code of 1954, as now in force or afterwards amended; and no part of the income or assets of the corporation shall be distributed to, nor to inure to the benefit of, any individual.
- (b) In the event of the dissolution of the corporation or the winding up of its affairs, the corporations property shall not be conveyed or distributed to any individual, or organization created or operated for profit, but shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit, charitable purposes under Section 501 (c) (3) of the Internal Revenue Code of 1954, as now in force or afterwards amended, similar to those of the corporation.

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4. (Omit if 2.A is checked there being no shareholder the corporation being a no and no applicants for men	s or sebscribers; onstack corporation a	ion was ac	lepted by the board of dire the board of no members ant to Section	ctors acting alone, directors being so autl in 33-341, 1159 Supp. C	norized pursu- Conn. G.S.
5. The number of offirmative y required to adopt such resolu	rotes		6. The number of director in favor of the resolut	ion was: 13	
We (at least the number of dire foregoing certificate are true.			SICHE	Commence of the Commence of th	s made in the
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4. The above resolution was 5. Vote of shareholders:	is adopted by the boo	rd of direc	tors and by shareholders.	Mil	10
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l .	A Committee of the Comm				
SIGNED (President or Vice President)			SICHED (Secretary or Assistant Sec	retory)	
51GNED (President or Vice President) 4. The above resolution w 5. Vote of members: (a) (Use if no members are reconument of members voting					OPTION
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STATE OF CONNECTICUT SS. HARTFORD

I have copy of record in this Office

In Testimony whereof, I have hereunto set my hand, and affixed the Seal of said State, at Hartford, this day of A.D. 200

SECRETARY OF THE STATE

SECRETARY OF THE STATE 30 TRINITY STREET P.O. BOX 150470 HARTFORD, CT 06115-0470

OCTOBER 13,2010

LAURIE EVANS
CONNECTICUT HOUSING INVESTMENT FUND, INC.
121 TREMONT STREET
HARTFORD, CT 06105-2541

RE: Request for Certificate or Copies

Business Name: CONNECTICUT HOUSING INVESTMENT FUND, INC.

Work Order Number: 2010243621-004 Type of Request: CERTIFIED COPY Work Order Payment Received: 630.00

Payment Received: 105.00 Credit on Account: .00 Customer Id: 001863924

Attached is the information you requested.

LORI MAGORA Commercial Recording Division 860-509-6027

	IRECTORS L AND S	WWENDEDERS 1-3	BOARD OF DIRECTORS AND MEMBERS (Nonstack Corporation)
VOL7 9 591		·	
STATE OF CON	NECTICUE		or affice use rany
SECRETARY OF		7000	J. 10.
		INITI	ALS
		<u> </u>	
I. NAME OF CORPORATION		DATE	
_ CONNECTICUT HOUSING INVESTMENT FUND, INC		December 3,	1971
2. The Certificate of incorporation is A AMENDED ONLY AN "RESOLVED: That Articles 2 and 5 of the amended by the addition of the following	Certificate (estated only by the of Incorporat	e following resolution
'2. (c) The income for each taxable time and in such manner as not to sul §4942 of the Internal Revenue Code,	bject said co	e distributed rporation to	d at such tax under
'5. (c) The corporation is prohibit self-dealing as defined in §4941(d) amended, and from retaining any exce in §4943(c) of the Internal Revenue any investments in such manner as to tax under §4944 of the Internal Revenue making any taxable expenditures \(\sqrt{as} \) Revenue Code, as amended).'"	of the Intern ss business h Code, as amen subject the nue Code. as	al Revenue Co oldings as de ded, and from said corporate	ode, as efined making tion to
 3. (Omit if 2.A is checked.) (a) The above resolution merely restates and does not change the mented and amended to date, except as follows: (Indicate amended and amended to date, except as follows: (Indicate amended and amended to date, except as follows: (Indicate amended and amended to date, and there is no discrepancy be as supplemented to date, and the provisions of this Certificate 	ndments made, if any;	if none, so indicate	icate of Incorporation
4. The above resolution was adopted by vote of at least to of the corporation, and approved in writing by all subscriperation, by all applicants for membership entitled to vo. We (at least two-thirds of the incorporators) hereby declare, uforegoing certificate are true.	bers (if any) for shari te, if any.)	s of the corporation	, for if henotick cor-
STONED SIGNED		SIGNED	
ō			
APPR All subscribers, or, if nonstock corporation, all applican SIGNED SIGNED		to vote, if name, so indi-	tate
SIGNED		SICHED	
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. 592		(Continued)			
4. (Omit if 2.A is check there being no sharehold the corporation being a and no applicants for m	lers or subscribers. nonstock corporation a	end havina no mi	the board of the b	ectors acting alone, directors bling so authorized pu on 33-341, 1 59 Supp. Conn. G.S.	rsu-
The number of affirmative required to adopt such res		6. T	he number of direct	ors' votes	
Ve (at least the number of di pregoing certificate are true.	rectors in Par. 5) hereb	oy declare under	the penalties of perj	sry, that the statements made in	the
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CNED	SIGNED		SICHE	<u> </u>	
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4. The above resolution	was adopted by the boo	ard of directors a	nd by shareholders.		
. Vote of shareholders:			;		
(a) (Use if no shares are requi	red to be voted as a class		REQUIRED FOR ADOPTION	VOIE PAVORING ADOPTION	
				TOTE CAPURING ADDPTION	
We hereby declare, under the	penalties of perjury, th	Lat the statement	e made in the force	·	
NAME OF BOSSIDENT OF VICE PRESIDE	, A				
NAME OF PRESIDENT OR VICE PRESIDE	NT (Print or Type)			INT SECRETARY (Second on TV.)	
NAME OF PRESIDENT OR VICE PRESIDE	NT (Print or Type)	SIGNE	OF SECRETARY OR ASSIST	INT SECRETARY (From the TV. W	
X 4. The above resolution 5. Vote of members: (a) (Use if no members are in NUMBER OF MEMBERS VOTING	was adopted by the bo	pard of directors	OF SECRETARY OR ASSIST	INT SECRETARY (First or Tyle retary)	
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STATE OF CONNECTICUT OFFICE OF THE SECRETARY OF THE STATE

I hereby certify that this is a true copy of record in this Office

In Testimony whereof, I have hereunto set my hand,

SECRETARY OF THE STATE

SECRETARY OF THE STATE 30 TRINITY STREET P.O. BOX 150470 HARTFORD, CT 06115-0470

OCTOBER 13,2010

LAURIE EVANS
CONNECTICUT HOUSING INVESTMENT FUND, INC.
121 TREMONT STREET
HARTFORD, CT 06105-2541

RE: Request for Certificate or Copies

Business Name: CONNECTICUT HOUSING INVESTMENT FUND, INC.

Work Order Number: 2010243621-005 Type of Request: CERTIFIED COPY Work Order Payment Received: 630.00

Payment Received: 105.00 Credit on Account: .00 Customer Id: 001863924

Attached is the information you requested.

LORI MAGORA Commercial Recording Division 860-509-6027

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CERT	. 95 IFICATE ING OR RESTATION		ORPORATORS DE	ARD OF BOAR RECTORS Stock	D OF DIRECTORS MAREHOLDERS Corporation)	BOARD OF DII AND MEMBERS (Norstock Corp	B
			ATE OF CON ECRETARY OF T			For office use of ACCOUNT NO.	niy
	OF CORPORATION				DATE		
- Cor	nnecticut	Housing Investm	ent Fund, Inc.		February	17, 1977	<u> </u>
2. The	Certificate of	incorporation is 🕱 🗚	AMENDED ONLY AND	MENDED C R	ESTATED ONLY	by the following n	esolution
	ESOLVED:	That Article 4(to read as foll	a) of the Cert				
		members Board of Board of of appro at the e on the B	ector shall be shall be admit for the forectors. The forectors shaw in the forector of the forector of all other	a member of ted by a maj he terms of ll be stagge hird of the r. The term irst time sh	this cla ority vote the membe red so th Directors of a Dir all be on	ss, and other of the rs of the at the terms shall expired to serving e (1) year,	er s re
	mit if 2 A is che The above res mented and a	ecked.) olution merely restates an mended to date, except as	d does not change the p follows: (Indicate amend	rovisions of the origi dments made, if any	inal Certificate	of Incorporation as adicate)	s supple-
(b)		s indicated in Par. 3(a), the ted to date, and the provi					rporation
ACTION OF INCORPORATORS	of the o	bove resolution was adopte corporation, and approved in the policants for me	i <mark>n writing by all subscrib</mark> mbership entitled to vot	ers (if any) for sha e, if any)	res of the corpo	pration, for finansi	tock cor-
CORP	We (at least t	wo-thirds of the incorpor pregoing certificate are tru	ators) <mark>hereby declare, u</mark> e.	inder the penaltie	s of false stat	ement that the s	tatements
N.	SIGNED		SIGNED		SIGNED		
Z 0		Alleria	APPRO				
	SIGNED	the subscribers, or, if nons	tock corporation, all applicant	s for membership chtif e	a to vate, if rine	52 00 004	

(Over)

4. (Omit if 2.C is checke	ed.) The above resolution w	as adopted by the board	of director	s actina alune
there being no shareholde	rs or subscribers.			ectors being so authorized puri
the corporation being a n and no applicants for me	ionstock corporation and ha imbership entitled to vote c	ving no members and to	Section 3.	3-341, Con . G.S. as amended
5. The number of affirmative required to adopt such reso		6. The number of in favor of the	directors' resolution	votes was:
We hereby declare, under the	penalties of false stateme	nt that the statements n	nade in th	e foregoine contitues
NAME OF PRESIDENT OR VICE PRESIDENT	(Print or Type)	NAME OF SECRETARY OR	ASSISTANT SE	CRETARY (Print or Type)
SIGNED (President or Vice President)		SIGNED (Secretary of Assist	toot formanil	
		(322) 2141 4 7 7 315	ium secretury)	•
4. The above resolution w	as adopted by the board of	directors and by charaba	ldan	
5. Vote of shareholders:	,	anderors drig by stigrenor	iders.	
(a) (Use if no shares are require	ed to be voted as a class)			
NUMBER OF SHARES ENTITLED TO VOTE	TOTAL VOTING POWER	VOTE REQUIRED FOR AD	OPTION	VOTE FAVORING ADOPTION
		:		
We hereby declare, under the	penalties of false stateme	nt that the beauty as		a famousto como
NAME OF PRESIDENT OR VICE PRESIDENT	f (Print or Type)	NAME OF SECRETARY OR	ASSISTANT SI	CRETARY (Print or Type)
NAME OF PRESIDENT OR VICE PRESIDENT	f (Print or Type)	NAME OF SECRETARY OR	ASSISTANT SI	ECRETARY (Print or Type)
SIGNED (President or Vice President)	T (Print or Type)	NAME OF SECRETARY OR SIGNED (Secretary or Assis	ASSISTANT SI	ECRETARY (Print or Type)
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STATE OF CONNECTICUT

OF THE SECRETARY OF THE STATE

SS. HARTFORD

I hareby certify that this is a true copy of record in this Office

In Testimony whereof, I have hereunto set my hand, and affixed the Seal of said State, at Hartford, this 13 day of A.D. 2010

SECRETARY OF THE STATE