SPONSOR'S RESOLUTION TO COMMIT FUNDS FOR START-UP EXPENSES,
MINIMUM CAPITAL INVESTMENT AND AMENITIES OR FEATURES NOT MEETING
THE DEPARTMENT'S DESIGN AND COST STANDARDS

TO: Secretary of Housing and Urban Development

SUBJECT: Section 811 Program - Application for Fund Reservation

          Sponsor:
          Project Location:

     WHEREAS, under the Section 811 Program for Supportive
Housing for Persons with Disabilities, the Sponsor is required to
make a commitment to cover the estimated start-up expenses, the
minimum capital investment of 1/2 of one percent of the HUD-approved
capital advance, not to exceed $10,000, and any
amenities or features not covered by the capital advance.

     WHEREAS, HUD has determined that assurance by the Sponsor of
its commitment and willingness to provide those funds can best be
assured by requiring a resolution of the Board of Directors that
up to a specified amount of funds will be made available for such
purposes.

     NOW, THEREFORE, in order for the Department to determine the
extent to which the Sponsor's financial resources can be
considered in determining its financial capacity, it is hereby
resolved and agreed by the Board of Directors of the Sponsor that
up to $_____ will be available for the subject project
to meet estimated start-up expenses specified in this
application, the minimum capital investment and the estimated
cost of any amenities or features (and operating costs related
thereto) which would not be covered by the approved capital
advance and which are specified in this application.

     Adopted and approved by_____ of
the Sponsor on the_____ date of_____,_____.

_____

Recording Officer's Certification:

     I, the duly appointed, qualified and acting secretary of
_____, do hereby certify, as evidenced by
the official minutes, that a duly called (regular)(special)
meeting was held on_____, of the full_____member
board, a quorum of_____was present and the above
resolution was duly adopted by the affirmative vote of a majority

of the members present.

    Signed this_____ day of_____, 199__.

                            _____
                                         Secretary