

Certificate of Limited Partnership

A04000000535
FILED
April 01, 2004
Sec. Of State
gharvey

Name of Limited Partnership:

ALLIANT- HICKORY TOWNHOMES TAX CREDIT FUND, LTD.

Business Address of Limited Partnership:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL. US 33480

Mailing Address of Limited Partnership:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL. US 33480

The name and Florida street address of the registered agent is:

CURTIS D HAMLIN ESQ.
1205 MANATEE AVENUE WEST
BRADENTON, FL. 34205

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CURTIS D. HAMLIN

The latest date upon which the Limited Partnership is to be dissolved is:

DECEMBER 31, 2064

The name and address of all general partners are:

Title: G
ALLIANT - HICKORY TOWNHOMES GP, INC.
340 ROYAL POINCIANA WAY, SUITE 305
PALM BEACH, FL. 33480 US

Affidavit of Capital Contributions For Florida Limited Partnership

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The undersigned constituting all of the general partners of:
ALLIANT- HICKORY TOWNHOMES TAX CREDIT FUND, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is:
99.90

The total amount contributed and anticipated to be contributed by the
limited partners at this time totals:
902,671.00

Signed this First day of April, 2004

Under the penalties of perjury I (we) declare the I (we) have read the foregoing
and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: JAMES C. JENKINS, VICE PRESIDENT