

(Print or Type Responses)

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL				
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#### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Statement (Month				3. Issuer Name and Ticker or Trading Symbol HMS INCOME FUND, INC. [None]			
00/30/2019			Issuer (Check Director X Officer (give ti	all applicable) 10% Owned	Filed(Mon 07/10/2	5. If Amendment, Date Original Filed(Month/Day/Year) 07/10/2019	
				Applicable I _X_ Form fi	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting PersonForm filed by More than One Reporting Person		
		Tal	ble I - Non-Derivat	tive Securities	Beneficially O	wned	
		y Owned	Form: Direct (D) or Indirect (I)	4. Nature of Indirect Beneficial Ownership (Instr. 5)			
per share 8,7		,745.08		D			
d to the c lays a cur	ollection or rently val	of inforr id OMB	mation contained in t control number.				
nd Expirati Month/Day/Ye	on Date ar)  Expiration	Securiti Security (Instr. 4	tes Underlying Derivative  y  Line (1)  Line (	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	re of securities d to the colays a cur e Securities and Expirati Month/Day/Ye	Statement (Month/D 06/30/2019  2. Be (Ir securities beneficially defended to the collection of securities Beneficially as a currently value e Securities Beneficially. Date Exercisable and Expiration Date Month/Day/Year)	Tal  2. Amount Beneficially (Instr. 4)  re 8,745.08  of securities beneficially owned and to the collection of information of the co	Statement (Month/Day/Year)  06/30/2019  HMS INCOM  4. Relationship of Issuer (Check Director X Officer (give tibelow)  2. Amount of Securities Beneficially Owned (Instr. 4)  2. Amount of Securities Beneficially Owned (Instr. 4)  1. Oate Exercisable and Expiration Date Month/Day/Year)  3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)  Amount or Number of	HMS INCOME FUND,	HMS INCOME FUND, INC. [None]	

### **Reporting Owners**

	Relationships				
Reporting Owner Name / Address	Director	10% Owner	Officer	Other	
WALKER JANICE E. HINES GLOBAL INCOME TRUST, INC. 2800 POST OAK BLVD. SUITE 5000 HOUSTON, TX 77056			President		

# **Signatures**

/s/Janice E. Walker	07/12/2019
**Signature of Reporting Person	Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

Know all by these present, that the undersigned hereby makes, constitutes and  $^{\star}$  appoints

Jason P. Maxwell corporate secretary of HMS Income Fund, Inc. (the "Company"), as the undersigned's true and lawful attorney-in-fact for so long as such attorney-in-fact remains an officer of the Company with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

(1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (as applicable, including any amendments thereto) with respect to the\* securities

of the Company, with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or\* advisable

under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the \* "Exchange Act");

(2) seek or obtain, as the undersigned's representative and on the\* undersigned's

behalf, information on transactions in the Company's securities from any third\* party,

including but not limited to brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such third party to  $\star$  release any

such information to the undersigned and approves and ratifies any such release\* of

information to the undersigned; and

are necessary or desirable for and on behalf of the undersigned in connection  $\!\!\!\!\!\!^\star$  with

the foregoing.

The undersigned acknowledges that:

(1) this Limited Power of Attorney authorizes, but does not require, such attorney-in-fact to act in his discretion on information provided to such attorney-in-fact without independent verification of such information;
 (2) any documents prepared and/or executed by such attorney-in-fact on behalf\*

(2) any documents prepared and/or executed by such attorney-in-fact on behalf:

the undersigned pursuant to this Limited Power of Attorney will be in  $\operatorname{such}^*$  form

and will contain such information and disclosure as such attorney-in-fact, in  ${}^\star$  his

discretion, deems necessary or desirable;

(3) Neither the Company nor such attorney-in-fact assumes (i) any liability  $^{\star}$  for

the undersigned's responsibility to comply with the requirements of the  $^{\star}$  Exchange Act,

(ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for  $^{\star}$  profit

disgorgement under Section 16(b) of the Exchange Act; and

(4) this Limited Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation, the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants each of the foregoing attorneys-in-fact full power and authority to do and perform all and every act and thing\* whatsoever

requisite, necessary or appropriate to be done in and about the foregoing  $\!^\star$  matters

as fully to all intents and purposes as the undersigned might or could do if  $\star$  present.

hereby ratifying all that each such attorney-in-fact-of, for and on behalf of  $\!\!\!\!\!\!^\star$  the

undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Limited Power of Attorney shall remain in full force and effect until\* revoked

by the undersigned in a signed writing delivered to each of the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be executed as of this 10th day of July, 2019.

Janice E. Walker

By: Janice E. Walker