

8.30.2007
#001

RESOLUTION AHFC NO. _____

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

Section 1 That the Board of Directors approves the amendment of the Articles of Incorporation of Arbors at Creekside Non-Profit Corporation decreasing the number of Directors on the Board of Directors from five to three directors, each serving concurrent four year terms

ADOPTED: August 30, 2007 **ATTEST:** _____
Shirley A. Gentry
Secretary