

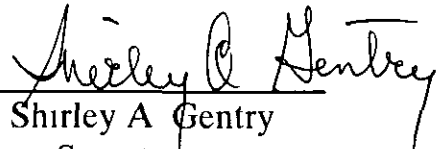
RESOLUTION AHFC NO 20070830-003

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

Section 1 That Kristen Vassallo is appointed as President of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation

Section 2 That Paul Hilgers, Kristen Vassallo and Kelly E Weiss are appointed as Directors on the Board of Directors of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation, for concurrent terms, all which will expire on August 30, 2011

ADOPTED August 30, 2007 **ATTEST**


Shirley A Gentry
Secretary