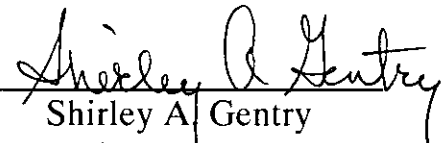


RESOLUTION NO. 20080410-AHFC010

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

That Diana Domeracki is designated as a Director on the Board of Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation to fill the vacancy created by the departure of Paul Hilgers.

ADOPTED: April 10, 2008

ATTEST: 
Shirley A. Gentry
Secretary