RESOLUTION NO. 20080828-AHFC002

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

That Anthony Snipes is appointed as a director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, and Villas on Sixth Non-Profit Corporation with concurrent terms all of which expire on August 28, 2012.

ADOPTED: <u>August 28</u>, 2008 ATTEST: _

ev A Gentr City Clerk