


RESOLUTION NO. 20081211-AHFC002

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

That Brooke Boston is appointed as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation to replace Diana Domeracki, for concurrent terms, all of which will expire on December 11, 2012.

ADOPTED: December 11, 2008

ATTEST:


Shirley A. Gentry
Secretary