

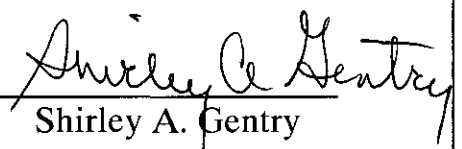
RESOLUTION NO. 20100311-AHFC002

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

Elizabeth Spencer is appointed as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and AHFC Village on Little Texas Non-Profit Corporation for concurrent terms, all expiring on February 28, 2013, replacing Diana Domeracki.

ADOPTED: March 11, 2010

ATTEST:


Shirley A. Gentry
Secretary