

**RESOLUTION NO.**

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

Elizabeth Spencer, as Treasurer of the Austin Housing Finance Corporation (AHFC), is authorized to sign all contracts concerning affordable housing programs with the Texas Department of Housing and Community Affairs on behalf of the Board of Directors and the General Manager of the AHFC.

**ADOPTED:** \_\_\_\_\_, 2011      **ATTEST:** \_\_\_\_\_  
Shirley A. Gentry  
Secretary