

**RESOLUTION NO.**

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

Karen Kennard is appointed General Counsel for the Austin Housing  
Finance Corporation with a term that expires May 12, 2014.

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