

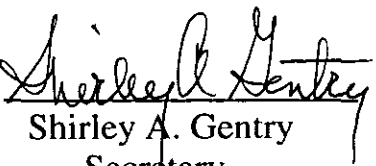
RESOLUTION NO. 20120405-AHFC0006

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

Humberto Lumbreras is re-appointed as 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 Austin Housing Finance Corporation Village on Little Texas Non-Profit Corporation for concurrent terms, all beginning on May 1, 2012 and expiring on July 28, 2013.

ADOPTED: April 5, 2012

ATTEST:


Shirley A. Gentry
Secretary