

**RESOLUTION NO.**

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

Mayor Lee Leffingwell is reappointed as President, Mayor Pro Tem Sheryl Cole is appointed as Vice-President, and Marc A. Ott is reappointed as General Manager of the Austin Housing Finance Corporation with terms to expire on June 20, 2015.

**ADOPTED:** \_\_\_\_\_, 2012

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
Secretary