

RESOLUTION NO.

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

Jannette Goodall is appointed as Secretary of the Austin Housing Finance Corporation effective January 27, 2013, with a term that will expire on January 26, 2016.

ADOPTED: _____, 2013

ATTEST: _____

Shirley A. Gentry
Secretary