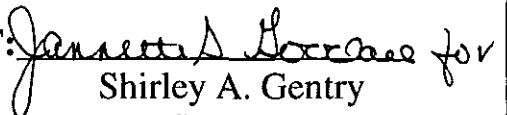


RESOLUTION NO. 20130117-AHFC002

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

The Board of Directors of the Austin Housing Finance Corporation authorizes the termination of the Restrictive Covenant Running with the Land, filed for record as Document Number 128430092 in the official public records of Travis County, Texas, including the federal affordable housing restrictions, for the properties located at 1320, 1322 and 1328 East 12th Street.

ADOPTED: January 17, 2013

ATTEST:  for
Shirley A. Gentry
Secretary