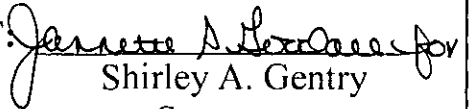


**RESOLUTION NO. 20130117-AHFC003**

**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:** January 17, 2013 **ATTEST:**   
Shirley A. Gentry  
Secretary