

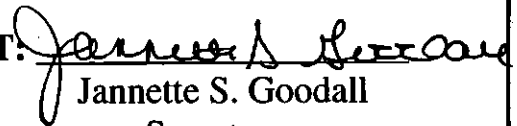
RESOLUTION NO. 20130808-AHFC002

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

Humberto Lumbreras, Elizabeth A. Spencer, and Rebecca Giello are appointed as Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and the AHFC Village on Little Texas Non-Profit corporation for terms expiring on July 28, 2016.

ADOPTED: August 8, 2013

ATTEST:


Jannette S. Goodall
Secretary