

RESOLUTION NO. 20131212-AHFC_____

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

That Elizabeth A. Spencer is re-appointed as the Treasurer for the Austin Housing
Finance Corporation, with a term that will expire January 14, 2017.

ADOPTED: _____

ATTEST: _____
Jannette Goodall, Secretary