

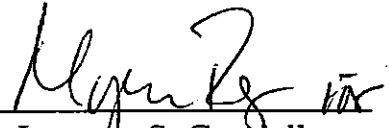
**RESOLUTION NO. 20131212-AHFC001**

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

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

**ADOPTED:** December 12, 2013

**ATTEST:**

  
Jannette S. Goodall  
Secretary