

RESOLUTION NO.

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

Section 1. The Amended and Restated Bylaws (the “Amended Bylaws”) of the Austin Housing Finance Corporation, attached to this resolution as Exhibit A are adopted by the Corporation and the Secretary is instructed to file the Amended Bylaws with the City of Austin City Clerk’s Office.

Section 2. It is officially found, determined, and declared that the meeting at which this Resolution has been adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered and acted upon at said meeting, including this Resolution, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code, as amended.

ADOPTED: _____, 2015 **ATTEST:** _____
Jannette S. Goodall
Secretary