

RESOLUTION NO.

WHEREAS, Elizabeth A. Spencer has submitted her resignation to the City of Austin; **NOW, THEREFORE**,

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

Rosie Truelove is appointed in Elizabeth A. Spencer's place as a Director for the Board of Directors of the AHFC Aldrich 51 Non-Profit Corporation to fill an unexpired term that ends on April 30, 2018.

BE IT FURTHER RESOLVED:

Rosie Truelove is appointed in Elizabeth A. Spencer's place as a Director for the Board of Directors of the AHFC 1034 Clayton Lane Non-profit Corporation to fill an unexpired term that ends on November 30, 2017.

ADOPTED: _____, 2016

ATTEST: _____
Jannette S. Goodall
Secretary