

RESOLUTION NO. 20060112-AHFC003

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

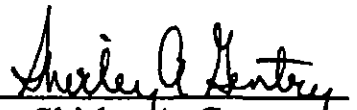
Section 1. The following people are appointed to the board of directors of the Villas on Sixth Non-Profit Corporation (Non-Profit Corporation), for individual terms expiring on the earlier of the date specified or the last day the individual is employed by the City of Austin:

<u>No.</u>	<u>Name</u>	<u>Term Expires</u>
1	Kelly Weiss	1 January 2007
2	Martin Gonzalez	1 January 2009

Section 2. This Resolution is effective immediately.

ADOPTED: January 12, 2006

ATTEST:


Shirley A. Gentry
Secretary