

AHFC RESOLUTION NO. 20060112-AHFC002

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 Arbors at Creekside 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>Name</u>	<u>Term Expires</u>
Michael C. McDonald	1 January 2007
Paul Hilgers	1 January 2008
Kelly Weiss	1 January 2007
Martin Gonzalez	1 January 2008
Diana Domeracki	1 January 2007

Section 2. The Board of Directors designates Michael C. McDonald to serve as President of the Board of Directors of the Non-Profit Corporation. Other officers may be appointed as provided by the bylaws.

Section 3. This Resolution is effective immediately.

ADOPTED: January 12, 2006

ATTEST:


Shirley A. Gentry
Secretary