

RESOLUTION NO. AHFC20100729-002

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

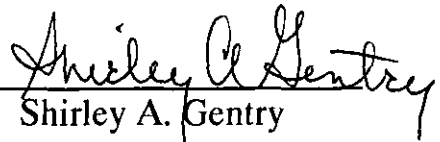
Section 1. That Elizabeth A. Spencer is appointed as the Acting Treasurer for the Austin Housing Finance Corporation, with a term that will expire on July 28, 2013.

Section 2. That Karen Kennard is appointed as the Acting General Counsel of the Austin Housing Finance Corporation, with a term that will expire on July 28, 2013. Cathie Childs is appointed as the Deputy Counsel for the Austin Housing Finance Corporation as provided by the corporation's by-laws.

Section 3. That Elizabeth A. Spencer and Rebecca Giello are appointed as Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and the AHFC Village on Little Texas Non-Profit Corporation, with concurrent terms, all of which will expire on July 28, 2013.

ADOPTED: July 29, 2010

ATTEST:


Shirley A. Gentry
Secretary