

RESOLUTION NO.

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

Elizabeth Spencer has submitted her letter of resignation of employment,
and Rosie Truelove is appointed in her place as Treasurer of the Austin Housing
Finance Corporation for a term expiring January 6, 2019.

ADOPTED: _____, 2016

ATTEST: _____
Jannette S. Goodall
Secretary