

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

1. AHFC Aldrich 51 Non-Profit Corporation
2. Arbors at Creekside Non-Profit Corporation
3. AHFC 1034 Clayton Lane Non-Profit Corporation
4. AHFC Village on Little Texas Non-Profit Corporation
5. Villas on Sixth Non-Profit Corporation
6. Austin Inner-City Redevelopment Corporation
7. AHFC Nightingale Non-Profit Corporation

ATTEST: _____

Jannette S. Goodall
Secretary