

1 **RESOLUTION NO.**

2 **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE**
3 **AUSTIN HOUSING FINANCE CORPORATION:**
4

5 Section 1. The Second Amended and Restated Bylaws (the “Amended Bylaws”) of
6 the Austin Housing Finance Corporation (“AHFC”), attached as Exhibit A, are adopted by
7 the AHFC and the Secretary is instructed to file the Amended Bylaws with the City of Austin
8 City Clerk’s Office.

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11 **ADOPTED:** _____, 2019

ATTEST: _____
12 Jannette S. Goodall
13 Secretary
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