

1 **RESOLUTION NO.**

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

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5 Section 1. On December 5, 2019, the Board of Directors adopted the Procurement  
6 Policy in Resolution No. 20191205-AHFC006.

7 Section 2. The Board of Directors hereby adopts Amendment No. 1 to the  
8 Procurement Policy that is attached as Exhibit A.

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10 **ADOPTED:** \_\_\_\_\_, 2020

**ATTEST:** \_\_\_\_\_

11 Jannette S. Goodall  
12 Secretary  
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