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## RESOLUTION NO.

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

Section 1. The Third Amended and Restated Bylaws (Amended Bylaws) of the Austin Housing Finance Corporation (AHFC), attached as Exhibit A, are adopted by the AHFC and the Secretary is instructed to file the Amended Bylaws with the City of Austin City Clerk's Office.

Section 2. The Board hereby ratifies all of Rosie Truelove's prior actions taken as Treasurer of the AHFC.

Section 3. The Board of Directors officially finds, determines, and declares that the meeting at which this Resolution is adopted complies with the Texas Open Meetings Act.

ADOPTED:	, 2020 AT	rest:
		Jannette S. Goodall
		Secretary