

RESOLUTION NO. 20051020-AHFC002

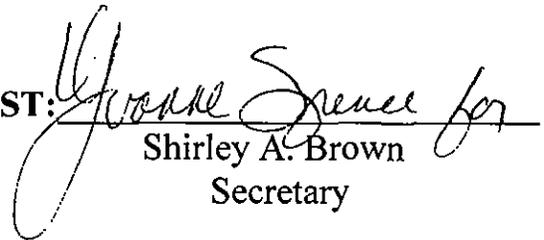
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN
HOUSING FINANCE CORPORATION:**

That the General Manager is authorized to execute a construction contract with Keystone Construction, Inc., Austin, TX to install infrastructure improvements in the Montopolis subdivision for a total contract amount not to exceed \$2,314,737.90; and

That the General Manager or the General Manager's designee is authorized to execute, attest and affix the corporate seal to such agreements, documents, instruments, written requests, budget memorandums, and other papers as may be favorable, necessary, convenient, or required to carry out or assist in carrying out the purposes of this Resolution.

ADOPTED: October 20, 2005

ATTEST:


Shirley A. Brown
Secretary