

RESOLUTION NO.

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

Humberto Lumbreras is appointed as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and Austin Housing Finance Corporation Village on Little Texas Non-Profit Corporation for concurrent terms, all expiring on April 30, 2012, replacing Anthony Snipes.

ADOPTED: _____, 2012

ATTEST: _____
Shirley A. Gentry
Secretary