

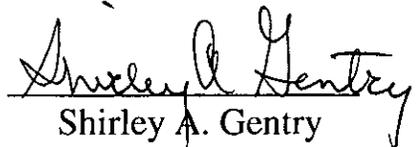
RESOLUTION NO. 20120209-AHFC002

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

Humberto "Bert" 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: February 9, 2012

ATTEST:


Shirley A. Gentry
Secretary