

**RESOLUTION NO. 20131212-AHFC\_\_\_\_\_**

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

That Elizabeth A. Spencer is re-appointed as the Treasurer for the Austin Housing  
Finance Corporation, with a term that will expire January 14, 2017.

**ADOPTED:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_  
Jannette Goodall, Secretary