

**RESOLUTION NO.**

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

Section 1. Director Steve Adler is appointed as President of the Austin Housing Finance Corporation (“AHFC”) Board of Directors for a term expiring January 6, 2019.

Section 2. Director Kathie Tovo is appointed as Vice-President of the AHFC Board of Directors for a term expiring January 6, 2019.

**ADOPTED:** \_\_\_\_\_, 2015

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
Secretary