

RESOLUTION NO. 20150212-AHFC001

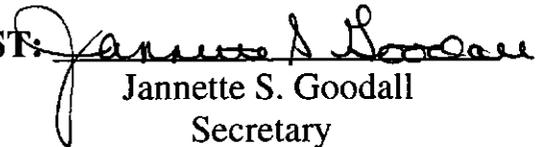
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

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: February 12, 2015

ATTEST:


Jannette S. Goodall
Secretary