

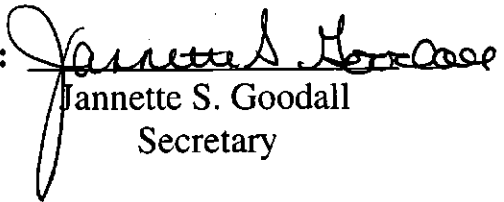
RESOLUTION NO. 20160128-AHFC002

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

Anne L. Morgan is appointed General Counsel for the Austin Housing
Finance Corporation with a term that expires January 6, 2019.

ADOPTED: January 28, 2016

ATTEST:


Jannette S. Goodall
Secretary