

**RESOLUTION NO.**

**WHEREAS**, on December 13, 1979, City Council authorized the creation and incorporation of the Austin Housing Finance Corporation (“AHFC”) pursuant to applicable state law; and

**WHEREAS**, on December 13, 1979, City Council also approved the Articles of Incorporation (Articles) and authorized the incorporators of the Corporation to file the Articles with the Office of the Secretary of State in the manner provided by law; and

**WHEREAS**, on September 16, 1993, City Council approved Articles of Amendment for the AHFC and authorized the filing of the Articles of Amendment with the Office of the Secretary of State in the manner provided by law; and

**WHEREAS**, City Council, in its sole discretion, seeks to amend the Articles and considers such amendment to be wise, expedient, necessary, and advisable; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF AUSTIN:**

City Council approves the amendments set forth in Exhibit A (Certificate of Amendment), authorizes the Mayor to sign Exhibit A, and authorizes the City Manager to file Exhibit A with the office of the Secretary of State.

**ADOPTED:** \_\_\_\_\_, 2019

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk