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24 Section 5. Pursuant to the AHFC Bylaws, Jannette S. Goodall is confirmed as Secretary  
25 of the AHFC for a term expiring on the date of the expiration of her term as City Clerk  
26 of the City of Austin. The Board hereby ratifies all of Jannette S. Goodall's prior actions  
27 taken as Secretary on behalf of the AHFC.

28 Section 6. Anne L. Morgan is confirmed as General Counsel of the Austin Housing  
29 Finance Corporation for a term expiring on the date of the expiration of her term as City  
30 Attorney of the City of Austin. The Board hereby ratifies all of Anne L. Morgan's prior  
31 actions taken as General Counsel on behalf of the AHFC.

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34 **ADOPTED:** \_\_\_\_\_, 2019 **ATTEST:** \_\_\_\_\_  
35 Jannette S. Goodall  
36 Secretary