

1 **RESOLUTION NO.**

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

4
5 Mandy DeMayo is appointed in Rebecca Giello’s place as a Director on the Board
6 of Directors of the 12 nonprofit corporations named below, each of which is an
7 instrumentality of the Austin Housing Finance Corporation. The Director’s term shall be
8 for three years, beginning on the date of adoption of this resolution and ending on
9 December 5, 2022:

- 10 1. AHFC Aldrich 51 Non-Profit Corporation
11 2. Arbors at Creekside Non-Profit Corporation
12 3. AHFC 1034 Clayton Lane Non-Profit Corporation
13 4. AHFC Village on Little Texas Non-Profit Corporation
14 5. Villas on Sixth Non-Profit Corporation
15 6. Austin Inner-City Redevelopment Corporation
16 7. AHFC Nightingale Non-Profit Corporation
17 8. AHFC Vi Collina Non-Profit Corporation
18 9. AHFC V6 Investor Non-Profit Corporation
19 10. AHFC Espero Non-Profit Corporation
20 11. AHFC Arbors Investor Non-Profit Corporation
21 12. AHFC Libertad Non-Profit Corporation
22

23 **ADOPTED:** _____, 2021

24 **ATTEST:** _____

25 Jannette S. Goodall
Secretary

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