RESOLUTION NO.

WHEREAS, On March 3, 2022, Council authorized the creation of the Austin Housing Public Facility Corporation, a Texas nonprofit public facility corporation; and

WHEREAS, the Texas Secretary of State issued the Certificate of Formation of the Austin Housing Public Facility Corporation (Corporation) on April 20, 2022; and

WHEREAS, the Corporation's Board of Directors scheduled its organizational meeting on April 21, 2022 to adopt bylaws, to elect officers, and for any other purpose; **NOW, THEREFORE,**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN HOUSING PUBLIC FACILITY CORPORATION:

Section 1. The Board of Directors approves the Bylaws of the Corporation in substantially the form attached as **Exhibit A** and authorizes the president of the Corporation to execute and file then in the corporate records in the manner provided by law.

Section 2. The Board confirms the appointment of the Officers as set forth in the Bylaws.

Section 3. This Resolution takes effect immediately upon its passage and approval by the Board of Directors.

ADOPTED: _____, 2022 **ATTEST:** _____
Myrna Rios
Secretary

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