CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
AUSTIN HOUSING FINANCE CORPORATION §

We, the undersigned officers of the Board of Directors of Austin Housing Finance Corporation, hereby certify as follows:

1. The Board of Directors of said corporation convened in REGULAR MEETING ON THE 9TH DAY OF FEBRUARY, 2023, and the roll was called of the duly constituted officers and members of said Board, to wit:

Kirk Watson, President
Paige Ellis, Vice President
Natasha Harper-Madison, Director
Vanessa Fuentes, Director
José Velásquez, Director
José "Chito" Vela, Director
Ryan Alter, Director
Mackenzie Kelly, Director
Leslie Pool, Director
Zohaib "Zo" Qadri, Director
Alison Alter, Director

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF MULTIFAMILY MORTGAGE REVENUE NOTE (LIBERTAD AUSTIN AT GARDNER) SERIES 2023A-1 AND MULTIFAMILY MORTGAGE REVENUE NOTE (LIBERTAD AUSTIN AT GARDNER) SERIES 2023A-2; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS; AUTHORIZING THE EXECUTION OF A GROUND LEASE; AUTHORIZING REPRESENTATIVES OF THE AUSTIN HOUSING FINANCE CORPORATION TO EXECUTE DOCUMENTS; AND APPROVING RELATED MATTERS

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried, with all members of said Board shown present above voting "Aye," except as follows:

NOES:

ABSTENTIONS:

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2. A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose.

SIGNED:

_____ _____

Secretary, Board of Directors President, Board of Directors

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