

RESOLUTION

MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS OF THE CAPITAL AREA HOUSING FINANCE CORPORATION

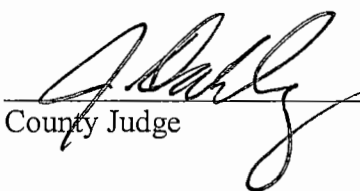
WHEREAS The Articles of Incorporation of the Capital Area Housing Finance Corporation authorize the Commissioners Court of Burnet County, Texas, to appoint one director of the Corporation; and

WHEREAS The term of the current director from this County, Mark A. Mayfield, expires October 21, 2017; now, therefore be it

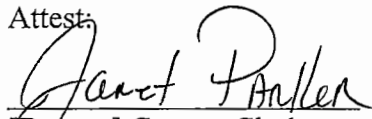
RESOLVED By the Commissioners Court of Burnet County, Texas, that:

Mark Mayfield is appointed a director of the Corporation to serve for the four-year term beginning October 22, 2017 and ending October 21, 2021, or until his successor is duly appointed and qualifies.

Adopted this 12th day of December, 2017.


County Judge

Attest:


[Deputy] County Clerk

By: 