

RESOLUTION

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

That on the 18th day of October, 2011 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas with the following members present:

Dan A. Gattis, County Judge
Lisa L. Birkman, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Ron Morrison, Commissioner Precinct Four

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

WHEREAS, The term of the current director from this County Greg Boatright, expires October 21, 2011.

NOW THEREFORE BE IT RESOLVED by the Commissioners Court of Williamson County, Texas that:

_____ is appointed a director of the Corporation to serve a four-year term beginning October 22, 2011 and ending October 21, 2015, or until his successor is duly appointed and qualified.

Adopted this _____ day of _____, 2011.

Dan A. Gattis – County Judge

ATTEST:

Nancy E. Rister – County Clerk