

State of Texas
County of Williamson
Know all men by these presents:

That on the 26th day of July, 2016 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

And at said meeting, among other business, the Court considered the following:

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 Williamson County, Texas, to appoint one director of the Corporation; and

WHEREAS, The term of the current director from Williamson County, Greg Boatright, expires October 21, 2015.

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

_____ is appointed to the Board of Directors of the Capital Area Housing Finance Corporation to serve a four-year term beginning October 22, 2015 and ending October 21, 2019, or until his successor is duly appointed and qualified.

RESOLVED THIS _____ **DAY OF** _____, **2016.**

Dan A. Gattis – County Judge

Attest:

Nancy Rister - County Clerk