

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

That on the 26th day of February 2019 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:

Bill Gravell, Jr., County Judge
Terry Cook, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Russ Boles, 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**

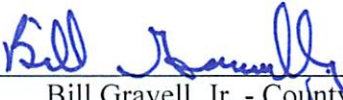
WHEREAS, The Articles of Incorporation of the Capital Area Housing Finance Corporation authorize the Commissioners Court of Williamson County, Texas, to appoint one director of the Corporation; and

WHEREAS, effective immediately the Williamson County Commissioners Court appoints Russ Boles to serve the remainder of a four-year term that began October 22, 2015 and is ending October 21, 2019.

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

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

RESOLVED THIS 26th DAY OF FEBRUARY 2019.



Bill Gravell, Jr. - County Judge

Attest:



Nancy Rister - County Clerk