

RESOLUTION NAMING OFFICERS OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION

WHEREAS, the City Council of the City of San Antonio, Texas has created the San Antonio Housing Trust Finance Corporation (the "Corporation") pursuant to Chapter 394, Texas Local Government Code, as amended (the "Act"); and

WHEREAS, pursuant to the Act and the Bylaws of the Corporation (the "Bylaws"), the Board of Directors of the Corporation is to periodically elect officers of the Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION, AS FOLLOWS:

Section 1. Pursuant to Article III of the Bylaws, the following persons are hereby named to the following offices of the Corporation:

Office	Name
President	Richard Perez
Vice President	Roland Gutierrez
Secretary	Elena Guajardo
Treasurer	Delicia Herrera
Assistant Secretary	John Kenny

Such persons shall serve for the period set forth in the Bylaws.

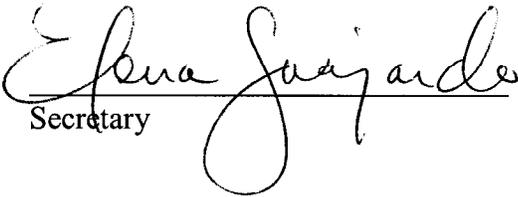
Section 2. This Resolution shall be effective on the date hereof.

DATED this 23rd day of June, 2005.

SAN ANTONIO HOUSING TRUST
FINANCE CORPORATION

By: _____
President

Attest:


Secretary

Agenda Voting Results

Name: 22B. A Resolution electing officers to the Board.

Date: 06/23/05

Time: 05:38:37 PM

Vote Type: Multiple selection

Description:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR PHIL HARDBERGER	MAYOR		x		

Agenda Voting Results

Name: 22B Nominations

Date: 06/23/05

Time: 05:37:57 PM

Vote Type: Multiple selection

Description:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR PHIL HARDBERGER	MAYOR		x		

Agenda Voting Results

Name: 22B. Motion to accept nominations as presented

Date: 06/23/05

Time: 05:36:15 PM

Vote Type: Multiple selection

Description:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR PHIL HARDBERGER	MAYOR		x		