

RESOLUTION
OF LLANO COUNTY (THE "COUNTY")
MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS OF THE CAPITAL AREA
HOUSING FINANCE CORPORATION

WHEREAS pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Texas Local Government Code, as amended (the "Act"), the Texas Counties of Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano and Williamson and the Texas City of San Marcos (collectively, the "Sponsoring Local Governments") have formed a joint housing finance corporation named the Capital Area Housing Finance Corporation (the "Corporation") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income;

WHEREAS the County has joined the Corporation and has authorized the Corporation to act on its behalf and on behalf of the Sponsoring Local Governments for the purposes set forth in the previous paragraph;

WHEREAS in accordance with the Act, Article VI of the Articles of Incorporation of the Corporation and Article 2 of the Amended and Restated Bylaws of the Corporation, the governing body of the County has previously appointed one of the directors of the Corporation to represent the interests of the County; and

WHEREAS the County desires to replace Ron Cunningham as Llano County's appointee to the Board of Directors of the Corporation in accordance with the Act, Article VII of the Articles of Incorporation of the Corporation and Article 2 of the Amended and Restated Bylaws of the Corporation; now, therefore, be it

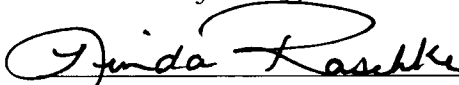
RESOLVED By the Commissioners' Court of Llano County, Texas, that:

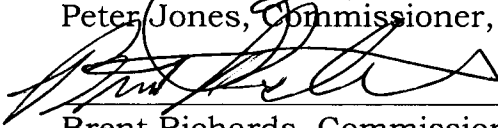
Rob T. Hardy, an individual and resident of the County with an address of 801 Ford Street, Llano, Texas 78643, is hereby appointed to replace Ron Cunningham as a director of the Corporation to represent the interests of the County until October 21, 2027, or until his or her successor is duly appointed and qualifies.

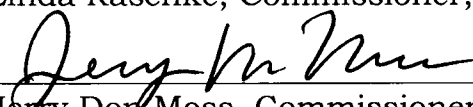
ADOPTED this 13th day of July, 2026.

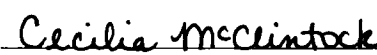

Rob T. Hardy, Llano County Judge


Peter Jones, Commissioner, Pct. 1


Linda Raschke, Commissioner, Pct. 2


Brent Richards, Commissioner, Pct. 3


Jerry Don Moss, Commissioner, Pct. 4

Attest: 
Cecilia McClintock, County Clerk