

**Resolution Establishing a New Fiscal Year**

WHEREAS, the bylaws of the Corpus Christi Housing Finance Corporation (the "CCHFC") provide for the adoption of the fiscal by resolution; and

WHEREAS, the City of Corpus Christi is extending its current fiscal year to September 30, 2014, and changing its fiscal year thereafter to a year ending September 30; and

WHEREAS, operating efficiencies in audits and preparing the Comprehensive Annual Financial Report result if the fiscal year of the CCHFC is the same as the fiscal year of the City of Corpus Christi; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPUS CHRISTI HOUSING FINANCE CORPORATION THAT:

1. The CCHFC shall extend its current fiscal year to September 30, 2014, and the fiscal years thereafter shall be from October 1 to September 30 of each year.

DULY PASSED AND ADOPTED this 29th day of April, 2014, at a special meeting of the Board of Directors.

ATTEST:

CORPUS CHRISTI HOUSING  
FINANCE CORPORATION

By: \_\_\_\_\_  
Rebecca Huerta  
Secretary

By: \_\_\_\_\_  
David Loeb  
President

The above resolution was passed by the following vote:

Nelda Martinez	_____
Kelley Allen	_____
Rudy Garza	_____
Priscilla Leal	_____
David Loeb	_____
Chad Magill	_____
Colleen McIntyre	_____
Lillian Riojas	_____
Mark Scott	_____