

RESOLUTION NUMBER 04-09

**DESIGNATION OF REPRESENTATIVE TO THE
BOARD OF DIRECTORS OF THE
SOUTHEAST TEXAS HOUSING
FINANCE CORPORATION
(SETH)
2005**

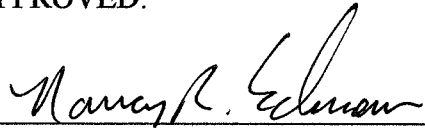
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BE IT RESOLVED, by the Mayor and City Council of Shoreacres Texas,
that Joseph Gomer be, and is hereby designated as its Representative to
the Board of Directors of the Southeast Texas Housing Finance Corporation for the year
2005.

THAT, the Executive Director of the Southeast Texas Housing Finance Corporation
be notified of the designation of the hereinabove named Director.

PASSED AND ADOPTED, this 22nd day of November,
2004.

APPROVED:



Mayor, City of Shoreacres

ATTEST:



Robin Eldridge, Acting City Secretary