

State of Texas
County of Williamson

I, the undersigned, Naomi C. Walker, do herewith certify that on the 27th day of August 2007, at 10:00 a.m., I did post a legal notice in words and figures, to wit:

PUBLIC NOTICE OF A SPECIAL MEETING
TAKE NOTICE THAT A MEETING OF THE
GEORGETOWN HOUSING OPPORTUNITIES CORPORATION
OF THE CITY OF GEORGETOWN, TEXAS

WILL BE HELD at 210 W. 18th St., Georgetown TX 78628, commencing at 3:30 o'clock p.m. on the 31st day of August 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Adopt the Articles of Incorporation
3. Adopt the Bylaws
4. Elect Officers
5. Adjournment

on a bulletin board at CITY HALL which is accessible to the public twenty-four hours a day in the City of Georgetown, Texas, as required by Texas Govt. Code 551.

Witness my hand and seal of said Housing Authority this 27th day of August, 2007.

Secretary of the Housing Authority
of the City of Georgetown, Texas

(SEAL)

CERTIFICATE OF POSTING

I, Sandra D. Lee, Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted on a bulletin board at City Hall, 113 E. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the _____ day of _____, 2007, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary