

State of Texas
County of Williamson

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 21st of September 2009, at 1:30 p.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 SHADY OAKS HOUSING DEVELOPMENT CORPORATION
OF THE CITY OF GEORGETOWN, TEXAS**

WILL BE HELD at 501 E. Janis St., Georgetown TX 78628, commencing at 1:30 o'clock p.m. on the 24th of September 2009, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Discussion, Consideration and Possible Action regarding the appointment of a new Registered Agent for Georgetown Shady Oaks Housing Development, GHA Shady Oaks, LLC, and Shady Oaks GHA Housing, L.P. -- Marvin Dorsey, Chairman
4. Discussion, Consideration and Possible Action regarding a change in the number of directors of Georgetown Shady Oaks Housing Development to equal the number of commissioners serving on the Board of Commissioners of the Housing Authority of the City of Georgetown -- Marvin Dorsey, Chairman
5. Discussion, Consideration and Possible Action regarding the election of a new manager for GHA Shady Oaks, LLC and amendment to the Company Agreement of GHA Shady Oaks, LLC regarding the qualifications of the manager -- Marvin Dorsey, Chairman
6. 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.

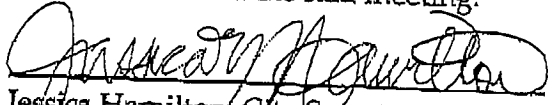
Witness my hand and seal of said Housing Authority this 21st of September 2009.

(SEAL)

Naomi C. Walker
Secretary

CERTIFICATE OF POSTING

I, Jessica Hamilton, City 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 21 day of September 2009, at 1:25pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


Jessica Hamilton, City Secretary