

RESOLUTION 76-46

FHA FORM NO. 2001-B
Rev. 10/71

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FEDERAL HOUSING ADMINISTRATION

RESOLUTION OF AUTHORITY

(Must accompany all applications
for FHA approval as mortgagee)

Resolved, That the Senior Vice President of this corporation or Trust be and
Chairman, President or Appropriate Official
they hereby are authorized and empowered in the name and on behalf of this corporation and under its corporate
seal, to make application to the Federal Housing Administration for approval as a mortgagee under the provisions
of the National Housing Act; to submit applications to the Federal Housing Administration for insurance of mort-
gages; and, to enter into any agreements, execute any documents or papers, and furnish any information required
or deemed necessary or proper by the Federal Housing Administration in effecting such applications and such in-
surance; and

Further Resolved, That the Federal Housing Administration is authorized to rely upon the foregoing reso-
lution and to deal with such officers of this corporation until receipt of written notice from the secretary of this
corporation to the contrary.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented
to, and duly adopted by, the Board of Directors or Trustees of California Housing Finance Agency
(Name of Institution)
at a meeting duly called and held at Sacramento, California on the 28th
day of September, 19 76, at which a quorum was present and voted; and that such
resolution is duly recorded in the minute book of this corporation.

[SEAL]

approved 9/28/76
Quart Howe

Secretary