

RESOLUTION 76-61

RATIFICATION, APPROVAL, AND CONFIRMATION
OF AN OFFICIAL AGENCY SEAL

WHEREAS, the Board of Directors of the California Housing Finance Agency (the "Agency") by Resolution 75-2 adopted on November 18, 1975, authorized the Chairperson of the Agency to obtain the seal to be the official seal of the Agency; and

WHEREAS, the Chairperson has selected said seal,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the California Housing Finance Agency, as follows:

1. The seal, an impression of which appears below, is hereby ratified, approved and confirmed as the official seal of the California Housing Finance Agency and is the only proper and official seal thereof.
2. This resolution shall take effect immediately.

[SEAL]

I hereby certify that this is a true and correct copy of Resolution 76-61 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on November 23, 1976

Attest



Stuart Honse
Secretary