

RESOLUTION 76-73

RESOLUTION APPOINTING BOND COUNSEL TO THE  
CALIFORNIA HOUSING FINANCE AGENCY

WHEREAS, the California Housing Finance Agency (the "Agency") has requested proposals from various firms with respect to being retained as Bond Counsel by the Agency; and

WHEREAS, the firms of Orrick, Herrington, Rowley and Sutcliffe of San Francisco, California, and Hawkins, Delafield and Wood of New York, New York have submitted to the Agency letters in response to such requests; and

WHEREAS, the Agency and such firms have further negotiated the fees to be charged by said firms as a result of additional services to be rendered,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CALIFORNIA HOUSING FINANCE AGENCY, as follows:

1. The firms of Orrick, Herrington, Rowley & Sutcliffe of San Francisco, California, and Hawkins, Delafield and Wood of New York, New York are hereby appointed as Bond Counsel for the initial offering of Notes for the Agency's Direct Loan Program.

2. This resolution shall take effect immediately.

I hereby certify that this is a true and correct copy of Resolution 76-73 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on December 14, 1976

Attest Stuart Honse  
Stuart Honse  
Secretary