

RESOLUTION 77-71

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA HOUSING FINANCE AGENCY AMENDING RESOLUTION 77-27 ADOPTED ON JULY 19, 1977

WHEREAS, the Board of Directors (the "Board") of the California Housing Finance Agency (the "Agency") adopted Resolution 77-27 on July 19, 1977, and directing therein the Chairperson of the Board to cause to be printed and engraved within fifteen (15) days 1977 Series AA Notes; and

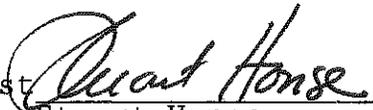
WHEREAS, the Chairperson of the Board subsequently resigned without taking any action as directed in said Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the California Housing Finance Agency that Section 208 of Resolution 77-27 is amended to read as follows:

208. Order to Print 1977 Series AA Notes. The President of the California Housing Finance Agency is hereby authorized and directed to cause within fifteen (15) days of the adoption of this Resolution to be lithographed, printed, or engraved a sufficient number of 1977 Series AA Notes for the carrying out of this Resolution.

I hereby certify that this is a true and correct copy of Resolution 77-71 adopted at a fully constituted meeting of the Board of Directors of the California Housing Finance Agency held on _____

Sept 20, 1977

Attest 
Stuart Honse
Secretary