

RESOLUTION 78-74

EXPRESSING APPRECIATION TO ANTHONY L. RAMOS
ON THE OCCASION OF HIS RESIGNATION AS A MEMBER OF THE BOARD
OF DIRECTORS (THE "BOARD") OF THE CALIFORNIA HOUSING
FINANCE AGENCY ("CHFA")

WHEREAS, Anthony L. Ramos was first appointed as a member of the Board by Governor Edmund G. Brown Jr., on October 22, 1975, and was subsequently reappointed to a second term of office in January 1978; and

WHEREAS, Mr. Ramos, in his capacity as the Executive Secretary-Treasurer of the California State Council of Carpenters, did consistently help the CHFA address its role with respect to labor organizations; and

WHEREAS, Mr. Ramos did, on repeated occasions, help the Board work out solutions to difficult issues and problems in such a way so that the interests of the broadest constituency could be met; and

WHEREAS, Mr. Ramos served as one of the first members of the Local Government Committee of the Board and in this capacity did help shape the policies and procedures for implementing the CHFA's Neighborhood Preservation and Home Ownership and Home Improvement Programs; and

WHEREAS, the Board acknowledges the major accomplishments of the CHFA during Mr. Ramos' service on behalf of the people of California; and

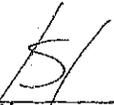
WHEREAS, Mr. Ramos' devotion to public service and his broad knowledge and experience in housing have earned him the esteem of all who know him,

NOW, THEREFORE, BE IT RESOLVED, that we the members of the Board of Directors, California Housing Finance Agency, do hereby acknowledge our deep appreciation to Mr. Anthony L. Ramos for his exemplary service, the high ideals he brought to public service and to the Board, and for his continuing dedication to the public in positions of the highest responsibility.

For the CHFA



Frank M. Patitucci, President



Michael J. Mazer
Member of the Board and
Chairman, Loan Committee