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RESOLUTION 79-72

AUTHORIZING AND DIRECTING APPOINTMENT OF BOARD OFFICERS
AND COMMITTEES AND ESTABLISHING COMMITTEE
QUORUM AND VOTE REQUIREMENT

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

Article I.

BOARD OFFICERS AND COMMITTEES

Section 1.01 Appointment of Officers and Committees. The
Chairperson of the Board of Directors shall name a Vice Chairper-
son and, from time to time, may establish Committees of same,
consisting of members of the Board, which shall have such pur-
poses as charged including investigating and studying questions,
making decisions and recommendations, and issuing reports. The
Chairperson may also assign Committee non-voting membership
to any non-voting Board member.

Section 1.02 Committee Quorum and Vote Requirement. A
Committee quorum shall consist of a majority of voting Committee
members then in office. Committee action shall be by a majority
affirmative vote of a quorum.

I hereby certify that this is a true and correct copy of Reso-
lution 79-72 adopted at a duly constituted meeting of the Board
of Directors of the California Housing Finance Agency held on _____

June 19, 1979

ATTEST: 
Stuart Honse
Secretary