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RESOLUTION 81-25

WHEREAS, it is necessary and proper that official records of the California Housing Finance Agency (the Agency) be recorded and maintained by an Officer of the Agency, and;

WHEREAS, the Director of Administration is the appropriate Officer to perform such functions, and;

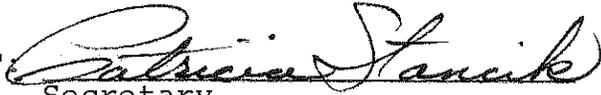
WHEREAS, Arthur Packerham is the newly appointed Director of Administration;

NOW, THEREFORE, BE IT RESOLVED that Arthur Packerham is hereby appointed Secretary to the Board of Directors of the California Housing Finance Agency, and is authorized to maintain the official Agency seal, execute documents with same, and affix his signature to any and all and all documents as required.

This resolution shall take immediate effect.

I hereby certify that this is a true and correct copy of Resolution 81-25 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on

July 23, 1981.

ATTEST: 
Secretary