

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RESOLUTION 83-47

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;

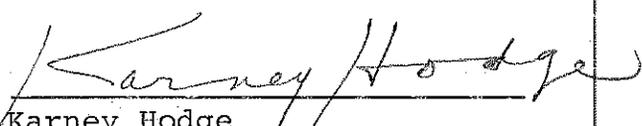
WHEREAS, the General Counsel is the appropriate Officer to perform such functions, and;

WHEREAS, Robert N. Joehnck is the General Counsel;

NOW, THEREFORE, BE IT RESOLVED that Robert N. Joehnck 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 documents as required.

This resolution shall take immediate effect.

I hereby certify that this is a true and correct copy of Resolution 83-47 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on December 8, 1983.

ATTEST: 
Karney Hodge
Executive Director