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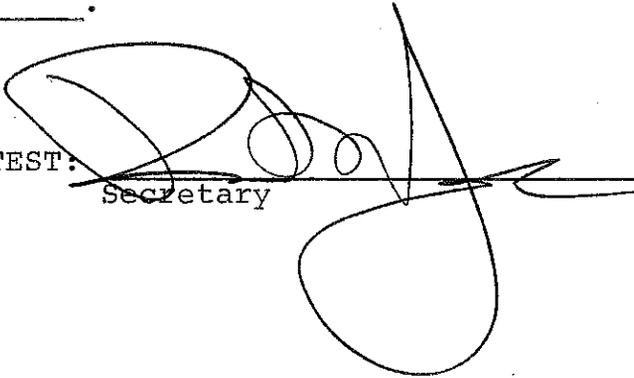
RESOLUTION NO. 83-48

BE IT RESOLVED, by the Board of Directors ("Board") of the California Housing Finance Agency ("Agency") that the staff of the Agency is hereby authorized to permit the conversion of the Glen Agnes housing development from non-profit sponsorship to sponsorship by a limited partnership in accordance with the staff recommendation of November 23, 1983, attached hereto.

I hereby certify that this is a true and correct copy of Resolution 83-48 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on December 8, 1983.

ATTEST:

Secretary



Attachment