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RESOLUTION 85-1

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

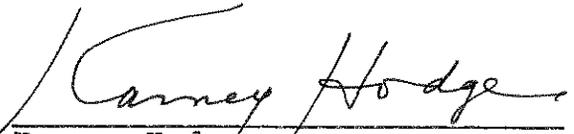
WHEREAS, a member of the Agency's legal staff is an appropriate person to perform such function;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the California Housing Finance Agency that Jose B. Martinez, an attorney on the legal staff, is hereby appointed Acting 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 85-1 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on February 14, 1985.

ATTEST:



Karney Hodge
Executive Director