

RESOLUTION 85-35

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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, the General Counsel is the appropriate Officer to perform such function. and;

WHEREAS, Robert L. McWhirk is the General Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the California Housing Finance Agency that Robert L. McWhirk 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;

And be it further RESOLVED that Jose B. Martinez, Deputy General Counsel, be authorized to act as Secretary in the event of the unavailability of Robert L. McWhirk.

This resolution shall take immediate effect.

I hereby certify that this is a true and correct copy of Resolution 85-35 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on May 9, 1985.

ATTEST: Karney Hodge
Karney Hodge
Executive Director