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RESOLUTION 94-35

DELEGATION OF DAY-TO-DAY RESPONSIBILITIES
OF EXECUTIVE DIRECTOR TO DEPUTY DIRECTOR

WHEREAS, the Executive Director (sometimes referred to as "Director") has resigned effective January 3, 1995, and it is essential to the day-to-day administration of the Agency that the authority, duties and responsibilities of the Executive Director be performed by a full-time employee of the Agency; and

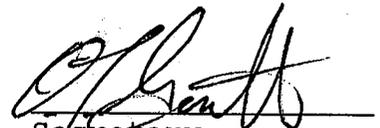
WHEREAS, the Board of Directors has authority pursuant to Health & Safety Code Section 50901 to administer the Agency, and to delegate the authority and duties of the Executive Director to an employee of the Agency in the absence of a duly appointed Executive Director;

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. Commencing on January 4, 1995, Richard A. LaVergne, Deputy Director of the Agency, is hereby empowered to perform all of the duties and have all the authority and responsibility that are presently accorded to the position of Executive Director of the Agency, subject only to the supervision of this Board.

I hereby certify that this is a true and correct copy of Resolution 94-35 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on November 29, 1994, at San Francisco, California.

ATTEST:


Secretary