

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 NO. 97-36

**RESOLUTION OF THE CALIFORNIA HOUSING FINANCING AGENCY
DESIGNATING AUTHORIZED OFFICERS
UNDER CERTAIN OF THE AGENCY'S
MULTIFAMILY AND SINGLE FAMILY
BOND INDENTURES AND RESOLUTIONS**

WHEREAS, the California Housing Finance Agency (the "Agency") has entered into certain indentures, each as may have been amended and/or supplemented (collectively, as amended and/or supplemented, the "Indentures" and each individually, an "Indenture"), and has adopted certain resolutions (collectively, the "Bond Resolutions" and each individually, a "Bond Resolution") each of which is identified in **Exhibit A**, which exhibit is attached to this Resolution and incorporated herein by this reference, and each of which relates to a program of finance entered into by the Agency in furtherance of its public purposes;

WHEREAS, pursuant to the provisions of each Indenture or Bond Resolution, as applicable, the Board may, by resolution, designate any person to act as an Authorized Officer of the Agency, for the purposes of that Indenture or Bond Resolution;

WHEREAS, the Agency desires to designate certain officers of the Agency to act as Authorized Officers under the provisions of each Indenture and Bond Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (the "Board") of the California Housing Finance Agency as follows:

Section 1. **Designation of Authorized Officers; Authorization to Act.** The Chief Deputy Director of the Agency and the Comptroller of the Agency are each hereby designated an Authorized Officer under each Indenture and Bond Resolution identified in Table 1 and Table 2 in the attached Exhibit A and each are hereby authorized to act in respect of each such Indenture and Bond Resolution under the provisions thereof.

Section 2. **Designation of Director of Financing as Authorized Officer.** The Director of Financing of the Agency is hereby designated an Authorized Officer under each Indenture and Bond Resolution identified in Table 2 of Exhibit A and is hereby authorized to act in respect of each such Indenture and Bond Resolution under the provisions thereof.

Section 3. **Multifamily Housing Revenue Refunding Bonds; Designation.** The Comptroller of the Agency is hereby designated an "Authorized Agency Representative" under Resolution 93-06 adopted March 11, 1993 and is hereby authorized to act in respect of Resolution 93-06 under the provisions thereof.

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 97-36
Page 2

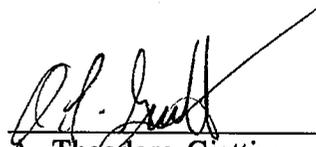
SECRETARY'S CERTIFICATE

I, A. Theodore Giattina, Secretary of the Board of Directors of the California Housing Finance Agency, hereby certify that the foregoing is a full, true and correct copy of Resolution 97-36 duly adopted at a regular meeting of the Board of Directors of the California Housing Finance Agency duly called and held on the 10th day of July, 1997, of which meeting all said directors had due notice, and that at said meeting said Resolution was adopted by the following vote:

- AYES:
- NOES:
- ABSTENTIONS:
- ABSENT:

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the Board of Directors of the California Housing Finance Agency hereto this 10th day of July, 1997.

[SEAL]



A. Theodore Giattina
Secretary of the Board of
Directors of the California Housing
Finance Agency

3
4 EXHIBIT A
5 INDENTURES

6 The Indentures and Bond Resolutions contemplated by the foregoing Resolution No. 97-36
7 are as follows:

8 Table 1
9 (Designation of Chief Deputy Director and Comptroller as Authorized Officer)

- 10 1. Indenture dated as of September 1, 1982 (Home Mortgage Revenue Bonds)
11 2. Indenture dated as of April 1, 1995 (Single Family Mortgage Bonds)
12 3. Indenture dated as of September 1, 1995 (Single Family Mortgage Bonds)
13 4. Indenture dated as of March 1, 1997 (Single Family Mortgage Bonds II)
14 5. Indenture dated as of September 1, 1982 (Multi-Unit Rental Housing Revenue
15 Bonds II)
16 6. Indenture dated as of December 1, 1983 (Multifamily Rehabilitation Revenue Bonds)
17 7. Indenture dated as of July 1, 1984 (Housing Revenue Bonds (Insured))
18 8. Indenture dated as of July 1, 1992 (Housing Revenue Bonds (Insured) II)
19 9. Indenture dated as of November 1, 1994 (Multifamily Housing Revenue Bonds (Tara
20 Village))
21 10. Indenture dated as of February 1, 1995 (Multifamily Housing Revenue Bonds (FHA
22 Insured))
23 11. Indenture dated as of October 1, 1995 (Multifamily Housing Revenue Bonds II)
24 12. Indenture dated as of March 1, 1997 (Multifamily Housing Revenue Bonds III)
25
26
27

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

Table 2
(Designation of Chief Deputy Director,
Comptroller and Director of Financing as Authorized Officers)

1. Resolution No. 76-59 adopted October 27, 1976 (Single Family Mortgage Purchase Bonds)
2. Indenture dated as of April 17, 1979 (Multifamily Revenue Bonds (Fed. Insured Loans))
3. Indenture dated as of July 17, 1979 (Multi-Unit Rental Housing Revenue Bonds)