

RESOLUTION 97-40

1  
2  
3  
4 WHEREAS, it is necessary and proper that official  
5 records of the California Housing Finance Agency (the "Agency")  
6 be recorded and maintained by the Agency, and;

7  
8 WHEREAS, the General Counsel is the appropriate  
9 officer to perform such function, and;

10  
11 WHEREAS, David N. Beaver is the Interim General  
12 Counsel,

13  
14 NOW, THEREFORE, BE IT RESOLVED by the Board of  
15 Directors of the California Housing Finance Agency that  
16 David N. Beaver is hereby appointed Secretary to the Board of  
17 Directors of the California Housing Finance Agency, and is  
18 authorized to maintain the official Agency seal, execute  
19 documents with same, and affix his signature to any and all  
20 documents as required;

21  
22 And be it further RESOLVED that Sandra Casey-Herold,  
23 Staff Counsel, be authorized to act as Secretary in the event  
24 of the unavailability of David N. Beaver.

25  
26 This resolution shall take immediate effect.

27  
I hereby certify that this is a true and correct copy of  
Resolution 97-40 adopted at a duly constituted meeting of the  
Board of Directors of the California Housing Finance Agency held  
on December 3, 1997, at Millbrae, California.

ATTEST: *Theresa A. Parker*  
Theresa A. Parker  
Executive Director