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RESOLUTION 02-13

CHFA OPERATING BUDGET

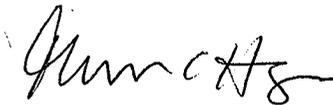
FISCAL YEAR 2002/2003

WHEREAS, the Board of Directors of the California Housing Finance Agency has reviewed its proposed operating budget for the 2002/2003 fiscal year;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The operating budget attached hereto is hereby approved for operations of the California Housing Finance Agency Fund and California Housing Loan Insurance Fund for fiscal year 2002/2003.

I hereby certify that this is a true and correct copy of Resolution 02-13 adopted at a duly constituted meeting of the Board of the Agency held on May 16, 2002, at Burbank, California.

ATTEST:   
Secretary

Attachment