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RESOLUTION 04-14

CALHFA OPERATING BUDGET

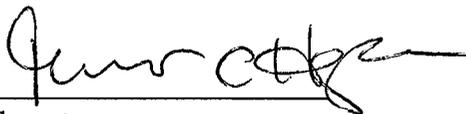
FISCAL YEAR 2004/2005

WHEREAS, the Board of Directors of the California Housing Finance Agency has reviewed its proposed operating budget for the 2004/2005 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 for fiscal year 2004/2005.

I hereby certify that this is a true and correct copy of Resolution 04-14 adopted at a duly constituted meeting of the Board of the Agency held on May 12, 2004, at Burbank, California.

ATTEST: 
Secretary

Attachment

