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RESOLUTION 09-12

CALHFA OPERATING BUDGET

FISCAL YEAR 2009/2010

WHEREAS, the Board of Directors of the California Housing Finance Agency has reviewed its proposed operating budget for the 2009/2010 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 2009/2010.

I hereby certify that this is a true and correct copy of Resolution 09-12 adopted at a duly constituted meeting of the Board of the Agency held on July 9, 2009, at Sacramento, California.

ATTEST:



Secretary

Attachment