





















CERTIFICATE OF THE ATTESTING OFFICER

The undersigned, Board Secretary of the San Gabriel Valley Regional Housing Trust, does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of the San Gabriel Valley Regional Housing Trust by the following vote, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof:

<b>AYES:</b>	
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

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Marisa Creter, Board Secretary