

Executive Department
State of California

FILED
In the office of the Secretary of State
of the State of California

DEC 16 1980

MARCH FONG EU, Secretary of State

Carmelle M. Gray
Deputy

D I R E C T I O N

To the State Treasurer under provisions of the State
College Revenue Bond Act of 1947 (California Education
Code Sections 90010-90080, as amended).

To the Honorable Jesse M. Unruh, State Treasurer of the
State of California:

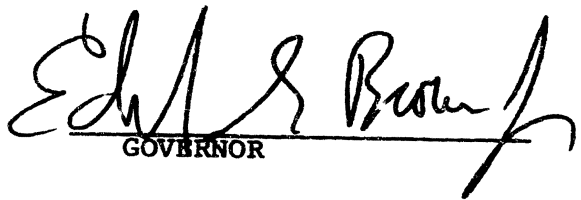
WHEREAS, The trustees of the California State
University and Colleges, on November 12, 1980, adopted a
resolution authorizing the issuance of the California
State University and Colleges Housing System Revenue Bonds,
Series K (herein called the "Supplemental Resolution") and
said Resolution was approved by the State Board of Control
of the State of California at a meeting duly and regularly
held on November 18, 1980; and

WHEREAS, the Trustees of the California State
University and Colleges, on November 12, 1980, adopted a
Resolution requesting that the State Treasurer be directed
to offer said Bonds for sale, and to sell the same a
private sale to the United States of America, acting by
and through the Secretary of Housing and Urban Development
(herein called the "Government"), in the parcels and
numbers set forth in the Loan Agreement referred to in
said resolution, and said resolution was approved by the
State Board of Control of the State of California at a
meeting duly and regularly held on November 26, 1980;

NOW, THEREFORE, I, EDMUND G. BROWN JR., Governor
of the State of California, hereby direct that you, as
State Treasurer, offer said Bonds for sale, and sell the
same at private sale for cash to the Government, in the
parcels and numbers and pursuant to the terms and condi-
tions set forth in said Loan Agreement and in the
Supplemental Resolution. Said Bonds to be so sold shall
be \$4,720,000 in aggregate principal amount, all dated
November 1, 1980, and numbered K1 to K944, inclusive.
The sale shall take place on such date as you may determine,
but not later than December 31, 1980.

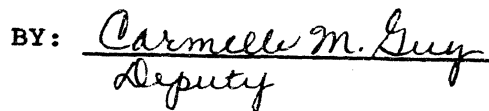
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IN WITNESS WHEREOF, I have hereunto set my hand
and caused the Great Seal of the State of California to
be affixed this 16th day of December, 1980.


GOVERNOR

Attest:


SECRETARY OF STATE

BY: 
Deputy

