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

APR 23 1982

MARCH FONG EU, Secretary of State

By *Marjorie Washburn*  
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:

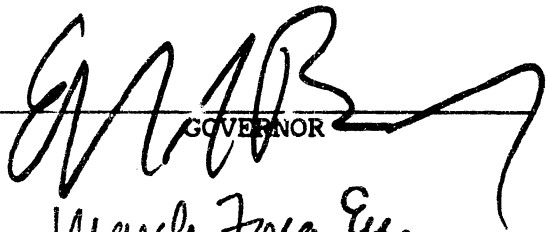
WHEREAS, the Trustees of the California State  
University, on March 24, 1982, adopted a resolution  
authorizing the issuance of the California State University  
Housing System Revenue Bonds, Series P (herein called the  
"Supplemental Resolution") and said resolution was approved  
by the State Board of Control of the State of California at a  
meeting duly and regularly held on April 6, 1982; and

WHEREAS, the Trustees of the California State  
University, on March 24, 1982, adopted a resolution  
requesting that the State Treasurer be directed to offer said  
Bonds for sale, and to sell the same at private sale to the  
United States of America, acting by and through the Secretary  
of Education (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 April 6, 1982;

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 conditions set forth in said Loan Agreement and in the Supplemental Resolution. Said Bonds to be sold shall be \$1,140,000 in aggregate principal amount, all dated November 1, 1981, and numbered P1 to P228, inclusive. The sale shall take place on such date as you may determine, but not later than June 1, 1982.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 6th day of April, 1982.



  
GOVERNOR  
  
SECRETARY OF STATE

By 