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

JUL 29 1982

MARCH FONG EU, Secretary of State
By Marjorie R. Neuhagen
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).

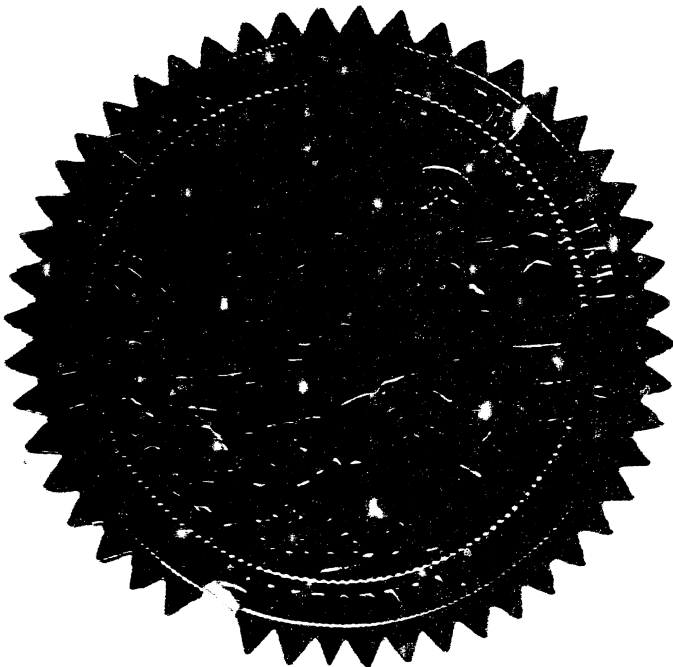
To The Honorable Jesse M. Unruh, State Treasurer of the State of California:

WHEREAS, the Trustees of the California State University, on July 14, 1982, adopted a resolution authorizing the issuance of the California State University Housing System Revenue Bonds, Series C (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 July 19, 1982; and

WHEREAS, the Trustees of the California State University, on July 14, 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 July 19, 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 \$555,000 in aggregate principal amount, all dated November 1, 1981, and numbered Q1 to Q111, inclusive. The sale shall take place on such date as you may determine, but not later than September 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 21st day of July, 1982.



EM BROWN

GOVERNOR

March Fong Eu

SECRETARY OF STATE

By *Marjorie R. Hershberger*
