

FILED 2500

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

Executive Department
State of California

JUN 3 - 1966

At 9:30 o'clock A. M.
FRANK M. JORDAN, Secretary of State

D I R E C T I O N

By *Walter C. Smith*
Assistant Secretary of State

To the State Treasurer under provisions of the State
College Revenue Bond Act of 1947 (Stat. 1947, c. 1153,
as amended).

To The Honorable Bert A. Betts, State Treasurer:

WHEREAS, The Trustees of the California State
Colleges, on April 14, 1966, adopted a resolution
authorizing the issuance of the San Diego Campus Student
Union Revenue Bond Anticipation Notes of said Trustees
in an aggregate principal amount not exceeding \$2,940,000,
and said resolution was approved by the State Board of
Control of the State of California at a meeting duly and
regularly held on May 3, 1966;

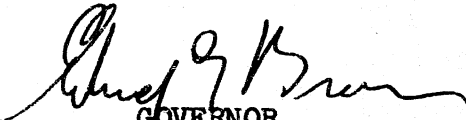
WHEREAS, said resolution of the Trustees of the
California State Colleges requested that the State Treasurer
be directed to sell said Notes at private sale, at such
prices and interest rate or rates and in such parcels and
numbers as may be negotiated by or on behalf of the
Trustees, with your concurrence, and in such amounts and
at such times as shall be designated, pursuant to the
authority delegated by said resolution, by the Chancellor
of the California State Colleges; and

WHEREAS, the Chancellor of the California State
Colleges has designated \$600,00 as the amount of, and
no later than June 3, 1966 as the date for, the first sale
of said Notes;

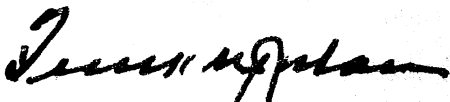
NOW, THEREFORE, I EDMUND G. BROWN, Governor of the
State of California, hereby direct that you, as State
Treasurer, sell said Notes at private sale, at such prices
and interest rate or rates and in such parcels and numbers
as may be negotiated, and pursuant to the terms and condi-
tions contained in said resolution of the Trustees of the
California State Colleges. Said Notes to be so sold shall
not exceed \$600,000 in aggregate principal amount, and
shall be dated the date of delivery thereof and payment
therefor. Sales shall take place at the office of the
Treasurer of the State of California, State Capitol,
Sacramento, California, at such time or times as you may
determine, but not later than July 1, 1966.

Executive Department
State of California

IN WITNESS WHEREOF, I have hereunto set my hand
and caused the Great Seal of the State of California to
be affixed this 2nd day of June, 1966.


GOVERNOR

ATTEST


SECRETARY OF STATE

