

**A RESOLUTION OF THE LONG BEACH COMMUNITY  
INVESTMENT COMPANY AUTHORIZING THE  
PRESIDENT OF THE COMPANY TO EXECUTE ANY AND  
ALL DOCUMENTS NECESSARY TO CONTINUE TO  
PARTICIPATE IN THE STATE DEPARTMENT OF  
HOUSING AND COMMUNITY DEVELOPMENT'S  
CALHOME PROGRAMS**

WHEREAS, The Long Beach Community Investment Company (the "LBCIC"), a nonprofit public benefit corporation wholly owned by the City of Long Beach, previously received an allocation of funds under (i) a Notice of Funding Availability ("NOFA") dated April 19, 2010, (ii) a NOFA dated October 3, 2011, and (iii) a NOFA dated January 22, 2013 (collectively, the "CalHome Programs"); and

WHEREAS, the LBCIC recently changed its corporate name and wishes to clarify that Amy J. Bodek, current President of the LBCIC, remains authorized to execute all CalHome Program documents on the LBCIC's behalf.

NOW, THEREFORE, the Board of Directors of The Long Beach Community Investment Company resolves as follows:

Section 1. Amy J. Bodek, as President of the LBCIC, is authorized to execute all documents required by the HCD for continuing participation in the CalHome Programs, and any amendments thereto.

Section 2. This Resolution shall take effect immediately upon its adoption by the Board of Directors, and the Secretary shall certify the vote adopting this Resolution.

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I hereby certify that the foregoing Resolution was adopted by the Board of Directors of The Long Beach Community Investment Company at its meeting of November 19, 2014, by the following vote:

Ayes: Board Members: Diane L. Arnold, Jan Ward,  
Patrice Wong, Sabrina Sanders,  
John Thomas and Stacy McDaniel

Noes: Board Members: \_\_\_\_\_

Absent: Board Members: \_\_\_\_\_

  
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LBCIC Chair