

I, the undersigned, the duly appointed and qualified member of the Board of Directors of the California Statewide Communities Development Corporation, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the California Statewide Communities Development Corporation at a duly called meeting of the Board of said Corporation held in accordance with law and its By-Laws on July 9, 2015.

By: _____
Name:
Title: