

SACRAMENTO COMMUNITY CENTER AUTHORITY
AFFIDAVIT OF GIVING NOTICE OF SPECIAL MEETING

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

JACI K. De FORD, being first duly sworn, deposes and says:

(1) That she is now and at all times herein mentioned was Secretary of the Sacramento Community Center Authority.

(2) That, pursuant to the direction of the Chairman of the Governing Board of the Authority, she personally delivered or caused to be delivered on _____, completed copies of a Notice of Special Meeting, in the form attached hereto and marked Exhibit A, to each member of the Governing Board of the Authority.

(3) That no newspapers, radio stations or television stations have heretofore filed with her requests for notices of special meeting of the Governing Board.

Secretary of Sacramento Community
Center Authority

Subscribed and sworn to before me

this _____ day of _____

NOTARY PUBLIC
State of California

SACRAMENTO COMMUNITY CENTER AUTHORITY
AFFIDAVIT OF GIVING NOTICE OF SPECIAL MEETING

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

HUBERT F. ROGERS, being first duly sworn, deposes and says:

(1) That he is now and at all times herein mentioned was Assistant Secretary of the Sacramento Community Center Authority.

(2) That, pursuant to the direction of the Chairman of the Governing Board of the Authority, he personally delivered or caused to be delivered on _____, completed copies of a Notice of Special Meeting, in the form attached hereto and marked Exhibit A, to each member of the Governing Board of the Authority.

(3) That no newspapers, radio stations or television stations have heretofore filed with him requests for notices of special meetings of the Governing Board.

Assistant Secretary of the Sacramento
Community Center Authority

Subscribed and sworn to before

me this _____ day of _____

NOTARY PUBLIC
State of California

SECRETARY'S CERTIFICATE

I, THOMAS W. OLDHAM, Secretary of the Sacramento Community Center Authority (the "Authority"), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the members of the Authority duly and regularly held at the regular meeting place thereof on August 11, 1971, of which meeting all of the members of the Authority had due notice and at which a majority thereof were present:

At said meeting said resolution was adopted by the following vote:

AYES: Members

NOES:

ABSENT:

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes;

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: August 11, 1971.

[SEAL]

Secretary of the Sacramento
Community Center Authority

GEORGE HERRINGTON
ERIC SUTCLIFFE
NATHAN D. ROWLEY
WILLIAM H. ORRICK, JR.
ORVILLE A. ROHLF
WALTER S. OLSON
WILLIAM D. MCKEE
EDWARD E. MITCHELL
SIDNEY E. ROBERTS
JAMES H. BENNEY
C. RICHARD WALKER
JAMES F. CRAFTS, JR.

ANDREW DOWNEY ORRICK
JAMES K. HAYNES
RICHARD C. SALLADIN
RICHARD J. LUCAS
CARLO S. FOWLER
DONALD A. SLICHTER
PAUL A. WEBBER
JAMES R. MADISON
DILLMAN C. KINSELL, JR.
WILLIAM L. HOISINGTON
THOMAS R. SHEARER, JR.

ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE

COUNSELORS AND ATTORNEYS AT LAW

405 MONTGOMERY STREET

SAN FRANCISCO, CALIFORNIA 94104

TELEPHONE (415) 392-1120

W. H. ORRICK
OF COUNSEL

CABLE "ORRICK"

June 25, 1970

Mr. Elmer C. Cleveland
City Clerk
City of Sacramento
City Hall
915 Eye Street
Sacramento, California 95814

Re: Sacramento Community Center Authority

Dear Mr. Cleveland:

In order to expedite matters in connection with
the Sacramento Community Center Authority, would you please
mark your records to address Orrick's mail in this regard:
Attention: Richard C. Salladin.

Thank you.

Very truly yours,

Richard C. Salladin

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
JUN 26 9 50 AM '70

GEORGE HERRINGTON
ERIC SUTCLIFFE
NATHAN D. ROWLEY
WILLIAM H. ORRICK, JR.
ORVILLE A. ROHLF
WALTER G. OLSON
WILLIAM D. MCKEE
EDWARD E. MITCHELL
SIDNEY E. ROBERTS
JAMES H. BENNEY
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WILLIAM L. HOISINGTON
THOMAS R. SHEARER, JR.

ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE
COUNSELORS AND ATTORNEYS AT LAW
405 MONTGOMERY STREET
SAN FRANCISCO, CALIFORNIA 94104
TELEPHONE (415) 392-1120

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

W. H. ORRICK
OF COUNSEL

CABLE "ORRICK"

APR 7 9 27 AM '70

April 6, 1970

Mr. Elmer C. Cleveland
City Clerk
City of Sacramento
City Hall
Sacramento, California 95814

Re: Sacramento Community Center Authority

Dear Mr. Cleveland:

Your note of March 31, accompanying the minutes of the meetings of March 16 and March 23 of the above Authority, asking whether I wish to receive copies of the minutes of each subsequent meeting of the foregoing Authority has been received. Please regard this letter as a standing request to receive two certified copies of the minutes of each subsequent meeting of the Authority.

Very truly yours,

Richard C. Salladin

RCS:bt

cc: James P. Jackson, Esq.

GEORGE HERRINGTON
ERIC SUTCLIFFE
NATHAN D. ROWLEY
WILLIAM H. ORRICK, JR.
ORVILLE A. ROHLF
WALTER G. OLSON
WILLIAM D. MCKEE
EDWARD E. MITCHELL
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JAMES H. BENNEY
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WILLIAM L. HOISINGTON
THOMAS R. SHEARER, JR.
CAMERON W. WOLFE, JR.

ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE

COUNSELORS AND ATTORNEYS AT LAW

405 MONTGOMERY STREET

SAN FRANCISCO, CALIFORNIA 94104

TELEPHONE (415) 392-1120

W. H. ORRICK
OF COUNSEL

CABLE "ORRICK"

July 26, 1971

James P. Jackson, Esq.
City Attorney
City of Sacramento
Department of Law
812 Tenth Street, Suite 201
Sacramento, CA 95814

Re: Sacramento Community Center Authority
1971 Bonds

Dear Jim:

I am enclosing some forms of Affidavit of Giving Notice of Special Meeting, two of which should be executed and returned to me for each meeting of the Authority from now until the end of the financing.

Very truly yours,

Richard P. Salladin

RCS:bt
Enclosures

Received

JUL 27 1971

CITY ATTORNEY'S OFFICE

GEORGE HERRINGTON
ERIC SUTCLIFFE
NATHAN D. ROWLEY
WILLIAM H. ORRICK, JR.
ORVILLE A. ROHLF
WALTER G. OLSON
WILLIAM D. MCKEE
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PAUL A. WEBBER
JAMES R. MADISON
DILLMAN C. KINSELL, JR.
WILLIAM L. HOISINGTON
THOMAS R. SHEARER, JR.
CAMERON W. WOLFE, JR.

RECEIVED
ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE
CITY CLERKS' OFFICE
COUNSELORS AND ATTORNEYS AT LAW
405 MONTGOMERY STREET
SAN FRANCISCO, CALIFORNIA 94104
TELEPHONE (415) 392-1100
JUL 30 9 48 AM '71

W. H. ORRICK
OF COUNSEL

CABLE "ORRICK"

July 29, 1971

Mr. Thomas W. Oldham
City Clerk
City of Sacramento
City Hall - 915 I Street
Sacramento, CA 95814

Re: Sacramento Community Center Authority
1971 Bonds

Dear Mr. Oldham:

Pursuant to our telephone conversation yesterday, I am enclosing a revised Affidavit of Giving Notice of Special Meeting. Please return two executed copies to me with Exhibit A attached at your earliest convenience. At each subsequent meeting of the Authority, the same procedure should be followed.

Very truly yours,

Richard C. Salladin

RCS:bt
Enclosures

SECRETARY'S CERTIFICATE

Hubert F. Rogers

I, ~~T. W. Oldham~~, Assistant Secretary of Sacramento Community

Center Authority, hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Governing Board of said Authority duly and regularly held on _____, 1970. I have carefully compared the same with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original minutes of said meeting.

Dated: _____

Assistant Secretary of
Sacramento Community Center Authority

Make New one
Original

SACRAMENTO COMMUNITY CENTER AUTHORITY

AFFIDAVIT OF GIVING NOTICE OF SPECIAL MEETING

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

HUBERT F. ROGERS,

~~XXXXXXXXXXXX~~, being first duly sworn,
deposes and says:

(1) That he is now and at all times herein mentioned was Secretary of the Sacramento Community Center Authority.

(2) That, pursuant to the direction of the Chairman of the Governing Board of the Authority, he personally delivered or caused to be delivered on June 4, 1972 ~~XXXX~~, completed copies of a Notice of Special Meeting, in the form attached hereto and marked Exhibit A, to each member of the Governing Board of the Authority.

(3) That no newspapers, radio stations or television stations have heretofore filed with him requests for notices of special meetings of the Governing Board.

Assistant
Subscribed and sworn to
before me this 11th day
of June, 1972 ~~XXXX~~.

Secretary of the Sacramento
Community Center Authority

NOTARY PUBLIC
State of California

SECRETARY'S CERTIFICATE

I, Jaci K. De Ford, Secretary of Sacramento Community Center Authority, hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Governing Board of said Authority duly and regularly held on 1973. I have carefully compared the same with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original minutes of said meeting.

Dated:

Secretary of Sacramento Community
Center Authority

SECRETARY'S CERTIFICATE

I, Hubert F. Rogers, Assistant Secretary of Sacramento Community Center Authority, hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Governing Board of said Authority duly and regularly held on _____ 1972. I have carefully compared the same with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original minutes of said meeting.

Dated: _____ 1972.

Assistant Secretary of Sacramento
Community Center Authority