(ID-86-3)

INDUSTRIAL DEVELOPMENT AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 11

ADOPTED ON SEPTEMBER 9, 1985

BE IT RESOLVED, by the Board of Directors of the Industrial

Development Authority of The City of San Diego, that the General

Counsel is hereby authorized and empowered to execute, for an on

behalf of the Authority, an agreement among the AUTHORITY, J.

TODD FIGI, and FINLEY, KUMBLE, WAGNER, HEINE, UNDERBERG, MANLEY &

CASEY, for bond counsel services, under the terms and conditions

set forth in that agreement on file in the office of the

Secretary as Document No. 13.

APPROVED: John W. Witt, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:ps:651

9/3/85

Or.Dept:Indus.Dev.Auth.

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