

RESOLUTION NO. 2002-01

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AMENDING AND REVISING CHAPTER 2, "RULES AND PROCEDURES OF THE
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES
DISTRICT", OF THE DISTRICT CODE**

WHEREAS, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted by resolution amendments from time to time revising the District Code; and,

WHEREAS, as the result of a Board vote at its December 19, 2001 meeting, the Board hereby desires to amend the day of the month on which Board meetings are held; and,

NOW THEREFORE, Rancho Murieta Community Services District's Board of Directors resolves to amend Chapter 2 of the District Code, as presented in the attached Exhibit A.

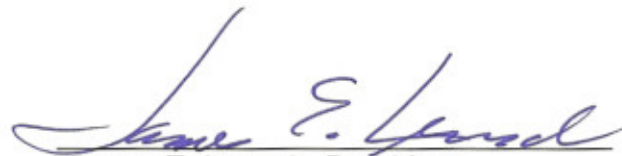
PASSED AND ADOPTED on January 9, 2002, by the following roll call vote:

Ayes: LENSCH, BRENNAN, CRAVENS, KUNTZ, WHITE

Noes: NONE

Absent: NONE

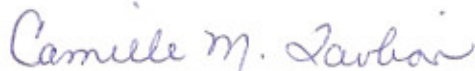
Abstain: NONE



James E. Lensch, President
Board of Directors

[SEAL]

Attest:



Camille M. Tavlian, District Secretary
Rancho Murieta Community Services District