RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT RESOLUTION 86-22

RESOLUTION ACCEPTING EASEMENTS AUTHORIZING EXECUTION OF DOCUMENTS

WHEREAS, Rancho Murieta Community Services District has been presented documents for the acquisition of property by easements from Rancho Murieta Properties, Inc. and CEC Builders. Inc., which said documents are acceptable to District.

MOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Board of Directors of Rancho Murieta Community Services District that the District accepts the easements and authorizes execution of documents on behalf of the District.

PASSED AND ADOPTED this 27th day of October, 1986, by the following vote:

AYES:

DIRECTORS: Devlin, Dudley, Simpson, Wegner

NOES:

None

ABSENT:

None

ABSTAIN:

Director Brandt

President of the Board of Directors of Rancho Murieta Community

Services District

(Seal)

ATTEST:

Secretary of the Board of Directors of Rancho Murieta Community

Services District