RESOLUTION 95 - 20

A RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT ACCEPTING EASEMENTS AND AUTHORIZING EXECUTION OF DOCUMENTS FOR SHF ACQUISITION CORPORATION

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that certain easement grant deeds number 95-5 and 95-6, dated October 3, 1995, to Rancho Murieta Community Services District, Grantee, from SHF Acquisition Corporation, a Nevada corporation, Grantor, all situated in the County of Sacramento, State of California, are hereby accepted by the Rancho Murieta Community Services District; and

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid acceptance of grant deeds and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 15th day of November, 1995 by the following roll call vote:

AYES:

DIRECTORS:

Thurston, Sevier, Lensch, Stevens, Menicucci

NOES:

ABSENT:

ABSTAIN:

President of the Board of Directors of

Rancho Murieta Community Services District

Secretary of the Board of Directors

Rancho Murieta Community Services District

Order No. Escrow No. Loan No.

WHEN RECORDED MAIL TO: Rancho Murieta Community Services District P.O. Box 1050

Rancho Murieta, CA 95683 Government Agency - No Fee

MAIL TAX STATEMENTS TO:

APN 073-0810-037

Same As Above

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DOCUMENTARY TRANSFER TAX \$......

- Computed on the consideration or value of property conveyed; OR
- Computed on the consideration or value less liens or encumbrances remaining at time of sale.

Signature of Declarant or Agent determining tax — Firm Name

CORPORATION GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

SHF Acquisition Corporation a corporation organized under the laws of the State of Nevada

, does hereby

GRANT to

Rancho Murieta Community Services District

the real property in the **NEWAX** uninco County of Sacramento

unincorporated area of the

, State of California, described as

An easement for District utility purposes, under, over, upon, and across the lands described in Exhibits "A" & "B", attached hereto and incorporated herein by reference.

ACCEPTANCE:

This is to certify that the interest in real propoerty conveyed in this easement grant deed is hereby accepted pursuant to the authority conferred by Resolution No. 95-20 adopted Yumember 15 $\frac{1995}{15}$.

Rancho Murieta Community Services District by:

Sendra a. Lickman

Dated October 3, 1995

STATE OF CALIFORNIA NEVRON

COUNTY OF CLARK

On October 31, 1995

Defore me,

personally appeared Tames H. Date

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS by hand and official seal.

| SHF Acquisition_Corporati | on, |
|---------------------------|-----------|
| a Nevada Corporation | |
| By Comet Dale | |
| | President |

y ______Secretary

Notary Public-State Of Nevada COUNTY OF CLARK PATRICIA B. CRAWLEY My Commission Expires March 13, 1999

(This area for official notarial seal)

EXHIBIT "A"

A portion of Lot 3173 as shown on the "Plat of Rancho Murleta Unit No. 6" filed in Book 213 of Maps, Map No. 6, Records of Sacramento County, more particularly described as follows:

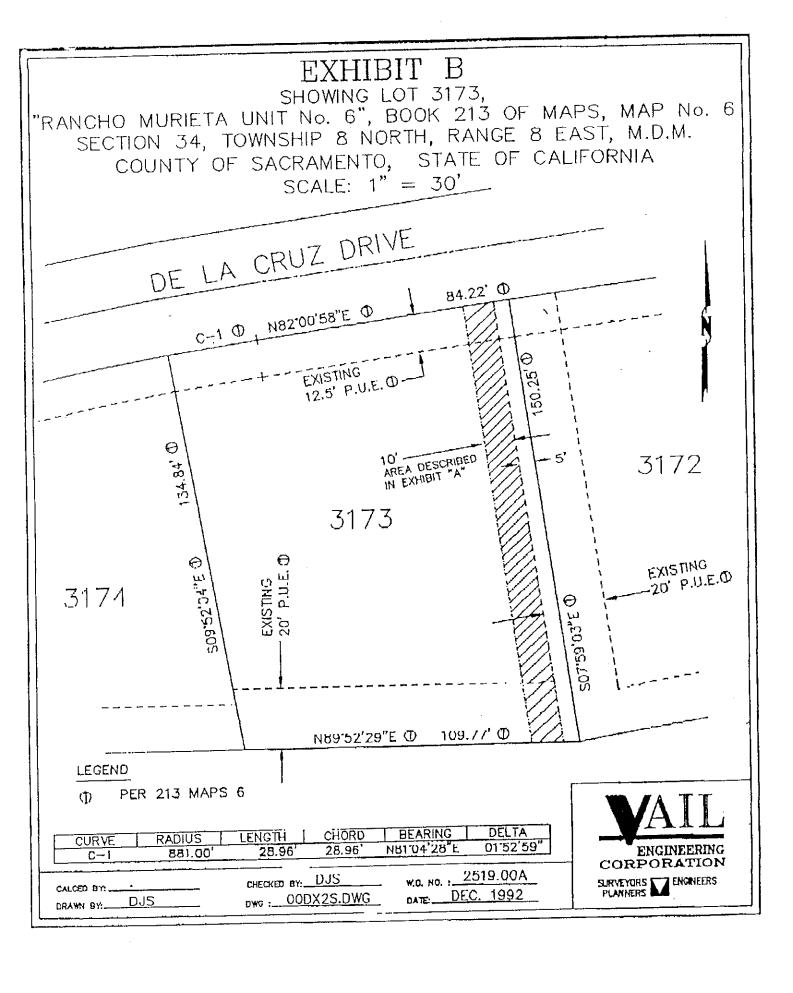
A strip, 10.00 feet in width, extending from the northerly line of said Lot 3173 and running to the southerly line of said Lot 3173, the easterly line of said strip is parallel with and 5.00 feet westerly from the easterly line of said Lot 3173.

Subject to a 12.5-foot wide Public Utility Easement along the northerly line of said Lot 3173 as said easement is shown on said plat.

Also subject to a 15-foot wide Public Utility Easement along the southerly line of said Lot 3173 as said easement is shown on said plat

VAIL ENGINEERING CORPORATION

David J. Stringer, LS 5590 License expires 12-31-93



Order No. Escrow No. Loan No.

WHEN RECORDED MAIL TO:

Rancho Murieta Community Services District P.O. Box 1050 Rancho Murieta, CA 95683 Government Agency - No Fee

MAIL TAX STATEMENTS TO:

Same As Above

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DOCUMENTARY TRANSFER TAX \$.....

- Computed on the consideration or value of property conveyed; OR
- Computed on the consideration or value less liens or encumbrances remaining at time of sale.

Signature of Declarant or Agent determining tax -- Firm Name

apn 073-0810-044

EASEMENT CORPORATION GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

SHF Acquisition Corporation

a corporation organized under the laws of the State of

Nevada

, does hereby

GRANT to

Rancho Murieta Community Services District

the real property in the KNXXX County of Sacramento

unincorporated area of the

, State of California, described as

An easement for District utility purposes, under, over, upon, and across the lands described in Exhibits "A" & "B", attached hereto and incorporated herein by reference.

ACCEPTANCE:

This is to certify that the interest in real property conveyed in this easement grant deed is hereby accepted pursuant to the authority conferred by Resolution No. 95-20 adopted Movember

Rancho Murieta Community Services District by:

SHF Acquisition Corporation

A Newada Corporation

Dated _ October 3, 1995 STATE OF CALIFORNIA DEVADA COUNTY OF LARK before me. James H. Dalo personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

| | Notary Public-State Of Neva COUNTY OF CLARK PATRICIA B. CRAWLEY My Commission Expires March 13, 1999 |
|--|--|
| | |

(This area for official notarial seal)

Nevada

President

Secretary

EXHIBIT A

All that portion of Lot 3180 as shown on the "Plat of Rancho Murieta Unit No. 6" filed in Book 213 of Maps, Map No. 6, Records of Sacramento County, described as follows:

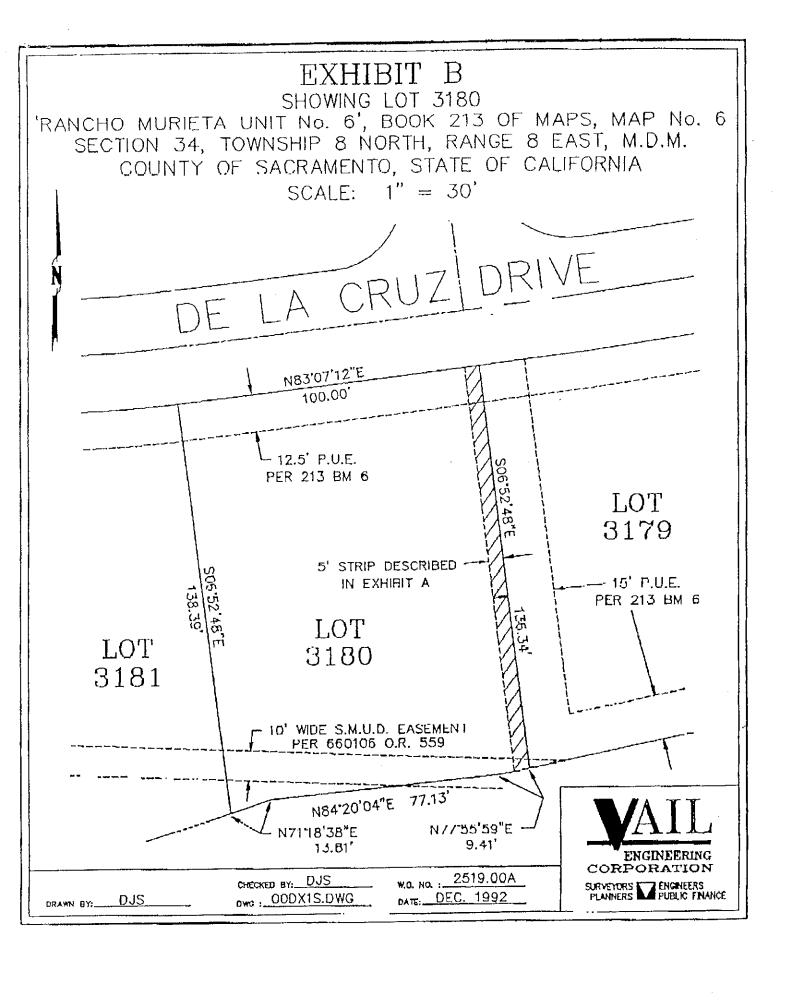
A strip of land, 5 feet in width, beginning at on the northerly line of said Lot 3180 and running to the southerly line of said Lot 3180, the easterly line of said Lot 3180.

Subject to a 12.5-foot wide Public Utility Easement along the northerly line of said Lot 3180, as shown on said plat.

Also subject to a 10-foot wide easement granted to the Sacramento Municipal Utility District in a document recorded in Book 660106, at Page 559, of the Official Records of Sacramento County.

VAIL ENGINEERING CORPORATION

David J. Stringer, LS 5590 License expires /12-31-93



Rancho Murieta Community Services District

15160 Jackson Road • P.O. Box 1050 • Rancho Murieta, CA 95683 • (916) 354-3700 • FAX (916) 354-2082

November 20, 1995

Sacramento County Recorder 600 8th Street Sacramento, CA. 95814

CERTIFIED MAIL

Dear Sir/Madam:

Please record the enclosed Easement Grant Deeds, Numbers 95-5 and 95-6, from SHF Acquisition Corporation to Rancho Murieta Community Services District. After recording please return these documents to Sandra Hickman, District Secretary, Rancho Murieta Community Services District, P.O. Box 1050, Rancho Murieta, CA 95683.

Rancho Murieta Community Services District is a government agency and I understand there is no fee charged for recording. If this is not correct please let me know.

Thank you for your help in this matter.

Sincerely,

Sandra A. Hickman District Secretary

attachments