

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT**

RESOLUTION 92- 5

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that that certain grant deed number 92-4, dated June 26, 1991, to Rancho Murieta Community Services District, Grantee, from Rancho Murieta Properties, Inc. a California Corporation, Grantor, all situated in the County of Sacramento, State of California, be and the same is 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 29th day of April, 1992 by the following roll call vote:

AYES: **Directors:** Trench, Twitchell, Sevier, Reese, Sullivan

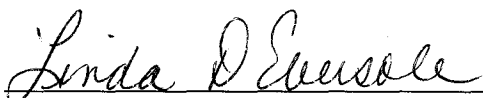
NOES: None

ABSENT: None

ABSTAIN: None



**President of the Board of Directors of
Rancho Murieta Community Services District**



**Secretary of the Board of Directors
of Rancho Murieta Community Services District**