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

RESOLUTION 90-29

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENT

BE IT, AND IT IS HEREBY RESOLVED, by the Board of Directors of the Rancho Murieta Community Services District that the President or Vice President of the Rancho Murieta Community Services District is hereby authorized to execute the Park Development Agreement among Rancho Murieta Association, Winncrest Homes, Inc., F. N. Projects, Inc., and N. T. Hill, Inc., on behalf of the Rancho Murieta Community Services District. The Park Development Agreement executed on August 28, 1990 is hereby superseded by the attached Park Development Agreement.

The District Secretary is hereby authorized to implement the recording of this document when fully executed.

The foregoing Resolution is passed and adopted this 19th day of September , 1990, by the following roll call vote:

AYES: Directors: Twitchell, Huntley, Reese, Sullivan

NOES: None

ABSENT: Director: Brandt

ABSTAIN: None

Vice President of the Board of Directors
Rancho Murieta Community Services

District

[Seal]

Secretary of the Board of Directors