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

RESOLUTION 93- 3

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that certain easement grant deed number 93-10, dated January 29, 1993, to Rancho Murieta Community Services District, Grantee, from Albert Arne and Linda M. Holt, Grantor, situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

BE IT, FURTHER RESOLVED that certain easement grant deed number 93-11, dated January 20, 1993, to Rancho Murieta Community Services District, Grantee, from Dorothy F. Allen, Grantor, 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 acceptance of the aforesaid grant deeds and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 17th day of February, 1993 by the following roll call vote:

AYES:

Directors: Trench, Sullivan, Sevier, Thurston, Menicucci

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