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

RESOLUTION 92- 4

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 91-2, dated July 17, 1991, and easement grant deeds numbered 91-3 and 91-4 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 acceptance of the aforesaid 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