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

**RESOLUTION 92-17**

**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 easement grant deed numbers 92-9, 92-10, 9-11, and 92-12 dated December 6, 1990, to Rancho Murieta Community Services District, Grantee, and from FN Projects, 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 grant deeds and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 19th day of August, 1992 by the following roll call vote:

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

**NOES:**           None

**ABSENT:**        Director: Reese

**ABSTAIN:**      None

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

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