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

RESOLUTION 92-14

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 92-21, dated November 6, 1992, to Rancho Murieta Community Services District, Grantee, from Van Vleck Ranching and Resources Corporation, 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 deed and to implement the recording of this 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

President of the Board of Directors of

Rancho Murieta Community Services District

Secretary of the Board of Directors

of Rancho Murieta Community Services District