WJML: JTM: knh 7/7/76 8c

RESOLUTION NO. 16/

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

SUNNYSLOPE HIGHLANDS UNIT NO. 5

RESOLVED, by the Board of Directors of the Sunnyslope
County Water District, San Benito County, California, that that
certain agreement for water service by and between this District
and Albright and McDonald Development Company, heretofore presented
to this Board, be, and it is hereby, accepted and approved, and
that the President of said District be, and he is hereby, authorized
and instructed to sign said agreement, and that the Secretary of
said District be, and he is hereby, authorized and instructed to
countersign and attest said agreement, in duplicate, and to deliver
a duly executed copy thereof to Albright and McDonald Development
Company, on behalf of said District, and is further authorized and
instructed to record a copy of said agreement in the office of the
County Recorder of the County of San Benito, State of California,
together with a certificate of acceptance thereof.

* * * * *

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 8th day of July, 1976, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill, Loofbourrow, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None Pen 2

J. w Jackson Secretary

APPROVED:

President