RESOLUTION NO. 22/

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT SUNNYSLOPE HIGHLANDS UNIT NO. 8

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
Hollister Development Company, heretofore presented to this Board,
be, and it is hereby, accepted and approved, and that the President
of said District be, and she 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 Hollister 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 \_\_\_\_ day of \_\_\_\_\_\_, 1978, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

APPROVED:

President (

Secretary

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NECORDED AT REQUEST OF SUNNYSLOPE WATER DIST

MAR - 3.1978 AT 20 MIN. PAST 3P M

OFFICIAL RECORDS, SAN ELENTO COUNTY - LONALD A. LOWES, RECORDER

PD. BY JANET TORRE

Deputy Recorder