RECORDED AT REQUEST OF WAR 10 1978 AT HMIN. PAST HAM

OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A. LOWES, RECORDER

WJML:JTM:1 3/8/78 8c

RESOLUTION NO. 222

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

HILLCREST VILLAGE UNIT NO. 1

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 Hillcrest Development Corporation, and Western Title Insurance Company, as trustee, 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 duly executed copies thereof to Hillcrest Development Corporation, as subdivider, and Western Title Insurance Company, as trustee, 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 1st day of March, 1978, by the following vote:

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

NOES: None

ABSENT: None

Secretary

APPROVED:

President