Endorsed WMAM: JTM: dms 6/08/82 8c

RECORDED AT REQUEST OF SUNNYSLOPE COUNTY WATER DISTRICT

JUN 11. 1982 AT JO MIN. PAST / A.M.

OFFICIAL RECORDS, SAN EENITO COUNTY — RONALD H. JONES, RECORDER

RESOLUTION NO. 305

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

WALNUT PARK UNIT NO. 3-B

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 JOHN CHENEY, JR., NANCY CHENEY and SIERRA NEVADA LAND CO., a partnership, and TITLE INSURANCE and TRUST 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 duly executed copies thereof to JOHN CHENEY, JR., NANCY CHENEY, SIERRA NEVADA LAND CO., and TITLE INSURANCE and TRUST 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 certity 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 10th day of June, 1982, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None Arzie, Shurchill

Secretary

APPROVED: