RESOLUTION NO. 79

A RESOLUTION ACCEPTING DEED OF EASEMENT FROM ITO NISHIMOTO, RICHARD T. NISHIMOTO, AND KEMIYE NISHIMOTO

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that it does hereby accept that certain grant deed and deed of easement dated September 7, 1967, said easement being for the purpose of providing access to and egress from the 0.0735-acre parcel covered by the grant to the District and for the purpose of acquiring, constructing, completing, reconstructing, repairing, maintaining, and operating water wells, water main or water mains, and appurtenances, together with all utility services, executed by Ito Nishimoto, a widow, and Richard T. Nishimoto and Kemiye Nishimoto, husband and wife, as Grantors, to Sunnyslope County Water District, and that such deed, together with a certified copy of this resolution and a certificate of acceptance, be recorded by the District Secretary in the office of the Recorder of the County of San Benito, State of California.

* * * * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 12th day of October, 1967, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer, Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

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APPROVED:

President

CERTIFICATE OF ACCEPTANCE

This is to certify that the interests in real property by the deed or grant dated September 7, 1967, from ITO MISHIMOTO, a widow, and RICHARD T. MISHIMOTO and REMIXE MISHIMOTO, husband and wife, as Grantors, to SUMMYSLOPE COUNTY WATER DISTRICT, a public corporation, are hereby accepted by order of the Board of Directors of said District on October 12, 1967, and the Grantee consents to the recordation thereof by its duly authorized officer,

Dated: October 12, 1967.

SUNMYSLOPE COUNTY WATER DISTRICT, a public corporation

Herbert Burgard

(SEAL)