

RESOLUTION 98-1

RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT

A RESOLUTION ACCEPTING GRANT DEED

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 from Donald G. & Jann F. Doherty, Trustees of the Doherty Trust, as Grantor, to the SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, as Grantee, a copy of which has heretofore been presented to this Board, and that said Grant Deed together with a copy of this resolution as a certificate of acceptance, be recorded by the District Secretary in the office of the Recorder of San Benito County.

I hereby certify that the foregoing is full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 7th day of January, 1998, by the following vote:

AYES: DIRECTORS - Nelson, Hailstone, R. Anderson, D. Anderson & Fitch.

NOES: DIRECTORS - None.

ABSENT: DIRECTORS - None.

SUNNYSLOPE COUNTY WATER DISTRICT

By 

Marchel Nelson, President

(S E A L)

ATTEST:



Bryan M. Yamaoka, Secretary

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the Grant Deed, dated November 24, 1997, from Donald G. & Jann F. Doherty, Trustees of the Doherty Trust, as Grantor, to the SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, as Grantee, is hereby accepted by order of the Board of Directors, on January 7, 1998, and the Grantee consents to recordation thereof by its duly authorized officer.

Dated: January 8, 1998

SUNNYSLOPE COUNTY WATER DISTRICT



Bryan M. Yamaoka, Secretary

RECORDING REQUEST
CHICAGO TITLE COM

AND WHEN RECORDED MAIL TO

Sunnyslope County Water
District
3416 Airline Hwy
Hollister, California 95023

Escrow No. 779529
Order No. 779529

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

Assessor's Parcel No:
020-330-005

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX IS \$280.50

unincorporated area City of HOLLISTER

computed on the full value of the interest or property conveyed, or is

computed on the full value less the value of liens or encumbrances remaining at time of sale, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Donald G. Doherty and Jann F. Doherty, Trustees or the Successor Trustee(s) of the
Doherty Trust, established January 21, 1994, as community property

hereby GRANT(S) to
Sunnyslope County Water District

the following described real property in the City of HOLLISTER
County of SAN BENITO, State of California:

LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

Dated November 24, 1997

STATE OF CALIFORNIA

COUNTY OF San Benito } SS

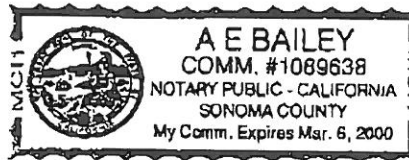
On 12-8-97 before me,

[Signature]
Donald G. Doherty, Trustee

[Signature] A E Bailey
a Notary Public in and for said County and State, personally appeared
Donald G. Doherty, Trustee and Jann F.
Doherty, Trustee

[Signature]
Jann F. Doherty, Trustee

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
Signature of Notary

Date My Commission Expires

FOR NOTARY SEAL OR STAMP

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City, State & Zip

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Escrow No. 779529 -LL

LEGAL DESCRIPTION EXHIBIT

All that certain Real Property in the Unincorporated Area of the County of Santa Clara, State of California, described as follows:

Beginning at the Northeasterly corner of that certain parcel of land described in the Deed from Armond R. Egger et ux to J. W. Jackson, et ux, dated December 28, 1965 and recorded January 7, 1966, in recorder's file No. 92481, San Benito County Records, in the Southwesterly line of that certain 100.00 foot strip of land described in the Deed from Southern Pacific Railroad Company, a Corporation, and its lessee Southern Pacific Company, to the State of California dated April 20, 1945, and recorded February 26, 1946, in Book 133 of Official Records, at Page 165, Recorder's File No. 40784, San Benito County Records; thence leaving the said Southwesterly line of the aforementioned 100.00 foot strip so conveyed to the State of California, along the Easterly line of the said parcel of land so conveyed to J. W. Jackson et ux, S 13° 39' W. 349.41 feet to the Southeasterly corner thereof at an angle point in the Northeasterly line of that certain 117.85 acres, more or less, parcel of land described in the Deed from Quentin J. Tobias et ux to George T. Duffin et al, dated June 23, 1966, and recorded July 6, 1966, in Book 320 of Official Records, at Page 140, Recorder's File No. 94088, San Benito County Records; thence along last said Northeasterly line, S. 65° 59' 45" E. 539.08 feet to an angle point therein; thence along a Northwesterly line of the said 117.85 acre parcel and the Northeasterly extension thereof, N. 31° 43' 47" E. 227.95 feet to the intersection thereof with the Southwesterly line of the 100.00 foot strip of land so conveyed to the State of California, hereinabove referred to; thence along the Southwesterly line of the aforesaid 100.00 foot strip of land, along a curve to the right, with a radius of 2915 feet, through a central angle of 5° 17' 11", for an arc distance of 268.95 feet to a point therein; thence continuing along said Southwesterly line of the 100.00 foot strip, N. 54° 20' 18" W. 374.72 feet to the Point of Beginning, containing 3.74 acres, more or less, and being a portion of Government Lots 2 and 3, a portion of the Northeast quarter of the Southeast quarter and a portion of the Southeast quarter of the Northeast quarter of Fractional Section 12, Township 13 South, Range 5 East, Mount Diablo Base and Meridian.