

RESOLUTION NO. 36

A RESOLUTION APPROVING LEASE AND RATIFYING EXECUTION THEREOF

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for lease of real property by and between the Sunnyslope County Water District as Lessor and Robert Gibson and Lou Gibson, his wife, as Lessees, dated March 16, 1964, copies of which have heretofore been presented to the Board, be, and it is hereby, approved, and the Board of Directors of said District hereby ratifies and confirms the execution of said lease on behalf of said District by its President and Secretary and the affixing thereto of the official seal of the District, together with the delivery of one duly executed copy of said lease to the Lessees.

I hereby certify the foregoing to be a full, true and correct copy of a resolution duly passed by the Board of Directors of the Sunnyslope County Water District at a regular meeting thereof duly held on the 9 day of April, 1964, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Robert D. Renz
Secretary

APPROVED:

Robert L. Renz
President