WJML:JTM:eja 10/13/77 8c

IEndorsed

139867

RECORDED AT REQUEST OF J.W. Jackson

NOV-11977 AT 57 MIN. PAST 3P M

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

FEE PD. BY JANET TORRES

Deputy Recorder

RESOLUTION NO. 212

A RESOLUTION ACCEPTING GRANT DEED AND DEED OF EASEMENT SUNNYSLOPE COUNTY WATER DISTRICT

RIDGEMARK WELL SITE

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, a copy of which has heretofore been presented to this Board, dated October 8, 1977, and executed on behalf of Ridgemark Corporation, a California corporation, by Loren F. Paullus and Everest E. Lanini, as Grantor, 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 San Benito County, California.

* * * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 13th day of October, 1977, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Secretary

(SEAL)

APPROVED:

resident

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property by the deed or grant, dated October 8, 1977, executed on behalf of RIDGEMARK CORPORATION, a California corporation, by Loren F. Paullus and Everest E. Lanini, as Grantor, to SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, is hereby accepted by order of the Board of Directors of said District on October 13, 1977, and the Grantee consents to the recordation thereof by its duly authorized officer.

Dated: October 13, 1977

SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation

By J. W. Joekson Secretary

(SEAL)