

Endorsed
#162298 AM:JTM:rg 06/11/81 08c
RECORDED AT REQUEST OF SUNNYSLOPE COUNTY WATER DISTRICT
JUL 12 1981 AT 28 MIN. PAST 4 P. M.
OFFICIAL RECORDS, SAN BENITO COUNTY — RONALD H. JONES, Recorder
FEE

RESOLUTION NO. 287

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF QUITCLAIM ON BEHALF OF
SUNNYSLOPE COUNTY WATER DISTRICT

OLGA BERTUCCIO and ERMA BERTUCCIO

RESOLVED, by the Board of Directors of the Sunnyslope County
Water District, San Benito County, California, that

WHEREAS, the District acquired an interest in certain real
property for use as a well site and as an easement for District
purposes by virtue of a grant deed from Ito Nishimoto, a widow, and
Richard T. Nishimoto and Kemiye Nishimoto, husband and wife, recorded
on October 16, 1967, under file number 97796 in Official Records of San
Benito County;

WHEREAS, Paul William Bertuccio has provided District with an
alternative well site in exchange for the well site granted to District
by said deed which renders the well site and any facilities therein
unnecessary;

WHEREAS, the District has caused a form of Quitclaim Deed to be
prepared describing said well site and the facilities therein which are
to be conveyed by the District to Olga Bertuccio and Erma Bertuccio,
together with all District facilities in or on said well site; and

WHEREAS, the public interest, convenience and necessity of the
District and of its inhabitants will be served thereby;

NOW, THEREFORE, IT IS HEREBY DETERMINED and ORDERED, as follows:

1. The Sunnyslope County Water District hereby approves the
form of Quitclaim Deed from the District to Olga Bertuccio and Erma
Bertuccio and authorizes its execution on behalf of said District by
its President and Secretary and authorizes delivery of a copy of said
deed to Olga Bertuccio and Erma Bertuccio upon execution and
acknowledgment of said deed on behalf of said District.

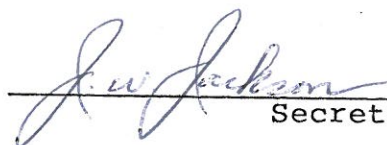
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I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 11th day of June, 1981, by the following vote:

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

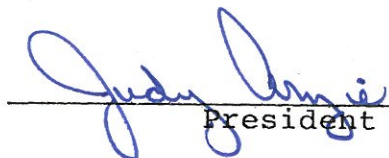
NOES, Directors: None

ABSENT, Directors: None


Secretary

(SEAL)

APPROVED:


President