

RESOLUTION NO. 97

A RESOLUTION ACCEPTING DEED OF EASEMENT
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 deed of easement dated May 15th 1971, and executed by BANK OF AMERICA N.T. & S.A. and RALPH GABRIEL, as Executors of the Estate of Mary C. Holliday, as Grantors, granting this District an easement for water main purposes in certain real property more particularly described in said deed, and the Secretary of said District be, and he is hereby, authorized and directed to record said deed, together with a certified copy of this resolution and a Certificate of Acceptance, in the office of the County Recorder of San Benito County, California.

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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 May, 1971, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Herzog
Secretary

APPROVED:

Renz
President