

RESOLUTION NO. 128

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A RESOLUTION ACCEPTING GRANT DEED
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 Grant Deed dated June 15, 1973, and executed by RIDGEMARK CORPORATION, a California corporation, as Grantor, granting this District 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.

* * * *

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 12th day of July, 1973, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Randolph C Churchill
Secretary (Seal)

APPROVED:

David M Porteur
President

1186511
July 18, 1973

Recorded at the request of,
and return to:

RECORDED:

Sunnyslope County Water District
P. O. Box 1442
Hollister, California 95023

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GRANT DEED

FOR VALUE RECEIVED, RIDGEMARK CORPORATION grants to SUNNYSLOPE COUNTY WATER DISTRICT, San Benito County, California, all those real properties situate in the County of San Benito, State of California, described as follows:

PARCEL I - RIDGEMARK LIFT STATION SITE

Being a portion of Homestead Lot 45 of the San Justo Rancho according to the map thereof filed July 21, 1876 in Volume 1 of Maps, at page 64, San Benito County Records, and being bounded by a line particularly described as follows:

Beginning at a point on the westerly boundary of Ridgemark Estates, Unit No. 2, according to the map filed February 27, 1973 in Book 8 of Maps, at page 14, San Benito County Records, distant thereon South 37° 30' 00" West, 80.00 feet from the point of intersection thereof with the centerline of Marks Drive, thence

South 37° 30' 00" West, 30.00 feet, thence

North 52° 30' 00" West, 10.00 feet, thence

North 37° 30' 00" East, 30.00 feet, thence

South 52° 30' 00" East, 10.00 feet, to the point of beginning, and

Containing therein 0.007 acres of land, more or less.

PARCEL II - RIDGEMARK SEWAGE TREATMENT PLANT SITE

Being a portion of Homestead Lot 45 of the San Justo Rancho according to the map thereof filed July 21, 1876 in Volume 1 of Maps, at page 64, San Benito County Records, and being bounded by a line particularly described as follows:

Beginning at a point that is North 25° 11' West, 235.00 feet from the southerly angle point a line described as North 25° 11' West, 792.00 feet in the Deed of that certain 101.73 acre parcel conveyed by Donald C. Gomes, et. ux., to Ridgemark Corporation by Deed dated February 1, 1972 and recorded in Volume 372 of Official Records at page 614, San Benito County Records, thence

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South 03° 00' 00" East, 590.00 feet to the true point of beginning, thence from said true point of beginning

South 20° 06' 23" East, 140.00 feet, thence

South 52° 50' 08" West, 69.48 feet, thence

North 70° 14' 22" West, 698.82 feet, thence

North 12° 36' 49" West, 343.39 feet, thence

South 86° 05' 36" East, 408.04 feet, thence

South 65° 28' 58" East, 260.33 feet, thence

South 20° 06' 23" East, 279.11 feet to the true point of beginning, and

Containing therein 6.156 acres of land, more or less.

IN WITNESS WHEREOF said corporation has caused these presents to be executed by its officers thereunto duly authorized this 15th day of June, 1973.

RIDGEMARK CORPORATION, a California corporation

By 121 Loren F. Paulus
President

By 151 Everett E. Lamini
Secretary

✓ (SEAL)

STATE OF CALIFORNIA)
) ss
County of San Benito)

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On this 15th day of June, 1973, before me,
Marian Falconi, a Notary Public in and for the
said County and State, residing therein, duly commissioned and
sworn, personally appeared Loren F. Paullus and Everest E. Lanini,
known to me to be the President and Secretary, respectively, of
Ridgemark Corporation, the corporation which executed the within
instrument, and duly acknowledged to me that they executed the
same on behalf of such corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
written.

Notarial Seal
Expires July 27, 1976

15/ Marian Falconi
Notary Public in and for the County
of San Benito, State of California

* * * * *

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property by
the deed or grant dated June 15, 1973, from RIDGEMARK
CORPORATION, a California corporation, as Grantor, to the
SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, is hereby
accepted by order of the Board of Directors of said District on
July 12, 1973, and the Grantee consents to recordation
thereof by its duly authorized officer.

Dated: July 12, 1973.

SUNNYSLOPE COUNTY WATER DISTRICT,
a public corporation

By Randolph C Churchill
Secretary

✓ (SEAL)