

RESOLUTION NO. 4

DETERMINING THAT SUNNYSLOPE COUNTY WATER DISTRICT
AS A WHOLE WILL BE BENEFITED BY PROPOSED BOND
PROCEEDINGS

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, as follows:

WHEREAS, on March 10, 1955, this Board adopted its Resolution No. 3 Determining Necessity of Sunnyslope County Water District Incurring Bonded Indebtedness, and Providing Notice of Hearing Thereon, which resolution, together with a notice of said proposed hearing signed by the Secretary of this District was posted in three public places within the District at least two weeks before the date set for said hearing, as appears from the affidavit of posting on file with the Secretary of this District; and

WHEREAS, this is the time and place fixed in said resolution and notice when said matter was to be heard and this Board did proceed with said hearing and any person interested, including any and all persons owning property within said District, were granted the right to appear and present any and all such matter material to said question as he or they desire, and this Board has duly heard and considered said matter.

NOW, THEREFORE, IT IS DETERMINED and ORDERED that the Sunnyslope County Water District as a whole will be benefited by the accomplishment of the purpose stated in said resolution and notice.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Sunnyslope County Water District at an adjourned regular meeting thereof duly held on the 25th day of March, 1955, by the following vote:

AYES, and in favor thereof, Directors:

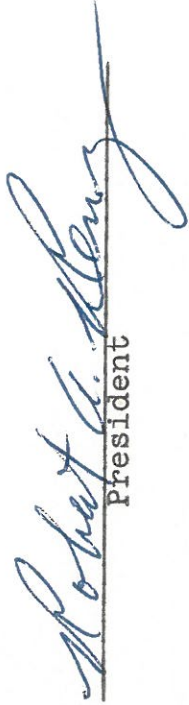
Bengard, Blakeway, ~~Jones~~, Loofbourrow, Renz

NOES, Directors: None

ABSENT, Directors: ~~None~~ Jones


Secretary, Board of Directors of
Sunnyslope County Water District

APPROVED:


President