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Acting 17, 1972 AT 25 MMN. PAST 2P M

OFFICIAL REGORDS, SAN BENITO COUNTY - RALPH, G. TOWLE, Recorder

FEE PD. BY Lister Deputy Recorder

Deputy Recorder

RESOLUTION NO. 123 COMPARED

INDEXED

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR RIDGEMARK SUBDIVISION

SANITARY SEWERAGE FACILITIES
SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for Ridgemark Subdivision by and between this District and Ridgemark Corporation, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of this Board be, and he is hereby, authorized and instructed to execute said agreement on behalf of the District and that the Secretary of said District be, and he is hereby, authorized and instructed to attest said agreement on behalf of the District, to affix the official seal of the District thereto, and to deliver one duly executed copy thereof to Ridgemark Corporation. The Secretary is further authorized and instructed to record a copy of said agreement in the office of the County Recorder of the County of San Benito, State of California, together with a Certificate of Acceptance thereof.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 13th day of July, 1972, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Secretary

AFFIXED

APPROVED:

President

END OF DOCUMENT