

## RESOLUTION NO. 14

ACCEPTING OPTION AGREEMENT AND AUTHORIZING  
THE EXECUTION THEREOF ON BEHALF OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT

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

1. That that certain option agreement by and between the Sunnyslope County Water District and Carolyn S. Hamilton and Ray Hamilton, dated August 11, 1955, copies of which have heretofore been presented to this Board, be, and it is, hereby approved and accepted;

2. The President of said District is hereby authorized and instructed to execute, and the Secretary of said District to countersign and attest, said agreement, in duplicate, on behalf of the District;

3. Upon execution of said agreement, a copy of this resolution and a copy of the option agreement shall be delivered to the San Benito Title Guarantee Company, Hollister, California.


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I hereby certify that the foregoing resolution was duly and regularly adopted at a regular meeting of the Board of Directors of Sunnyslope County Water District, San Benito County, California, on the 11th day of August, 1955, by the following vote:

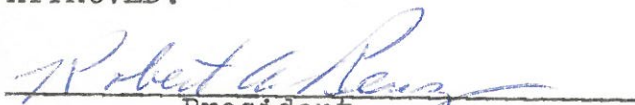
AYES, and in favor thereof, Directors: Bengard, Blakeway,  
Jones, Loofbourrow, Renz

NOES, Directors: None

ABSENT, Directors: None

  
Secretary of Sunnyslope County Water  
District

APPROVED:

  
President