RESOLUTION NO. 119

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 June 2, 1972, and executed by RIDGEMARK CORPORATION, a California corporation, as Grantor, granting this District as easement for water main and booster pump 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 8th day of 4ne, 1972, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Secret

APPROVED:

President