

WMAM:CM:rg 7/31/78 8c

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RECORDED AT REQUEST OF J.W. Jackson
Aug 18, 1978 AT 48 MIN. PAST 10A M
OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A. LOWES, Recorder
FEE C PD. BY SHIRLEY WEDEKIND
Deputy Recorder

RESOLUTION NO. 232

A RESOLUTION ACCEPTING DEED OF EASEMENT

SUNNYSLOPE COUNTY WATER DISTRICT

HOLLIDAY RANCH UNIT NO. 1

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 July 21, 1978, a copy of which has heretofore been presented to this Board, and executed on behalf of Donald F. Davies, Inc., a California Corporation, by Donald F. Davies, President, and on behalf of Hollister-47, a California Limited Partnership, by Peter W. Otis, President of Peter W. Otis Associates, a Corporation, one of the partners of Hollister-47, as Grantors, and that such deed, together with a certified copy of this resolution and a certificate of acceptance be recorded by the District Secretary in the office of the 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 1st day of August, 1978, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill,
Loofbourrow, Renz,
Williams

NOES, Directors: None

ABSENT, Directors: ~~None~~ Churchill
J.W. Jackson
Secretary

APPROVED:

(SEAL)

[Signature]
President

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property by the deed or grant from Donald F. Davies, Inc., a California Corporation and Hollister-47, a California Limited Partnership, as Grantors, to SUNNYSLOPE COUNTY WATER DISTRICT, a Public Corporation, is hereby accepted by order of the Board of Directors of said District on August 1, 1978, and the Grantee consents to the recordation thereof by its duly authorized officer.

Dated: August 1, 1978.

SUNNYSLOPE COUNTY WATER DISTRICT,
a Public Corporation

By J. W. Jackson
Secretary

(SEAL)