

RESOLUTION NO. 105

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF AGREEMENT RELATING TO ANNEXATION OF TERRITORY

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 annexation of territory to District by and between the District and Cerro Vista Development Co., a partnership, dated June 10, 1971, heretofore presented to this Board be, and it is hereby, accepted and approved, and that the President of said District be, and he is hereby, authorized and instructed to sign said agreement, and the Secretary of said District be, and he is hereby, authorized and instructed to countersign and attest said agreement, in duplicate, and to deliver a duly executed copy thereof to Cerro Vista Development Co. on behalf of said District.

* * * * *

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 10th day of June, 1971, by the following vote:

AYES, and in favor thereof, Directors: Churchill,
~~Leafbourn~~, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: ~~None~~ Leafbourn

Herbert Dungan
Secretary

APPROVED:

Kenneth M. Churchill
President *pro tem*