

RESOLUTION NO. 226

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF EXTENSION OF LEASE FOR WATER WELL AND PUMP

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain Extension of Lease of water well and pump for Sunnyslope County Water District, 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 Extension of Lease 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.

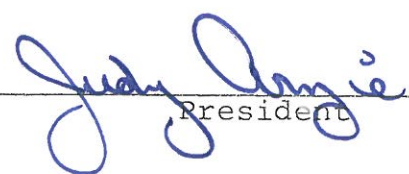
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I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 11th day of May, 1978, by the following vote:

- AYES, and in favor thereof, Directors: Arzie, Churchill,
Loofbourrow, Renz, Williams
- NOES, Directors: None
- ABSENT, Directors: None


Secretary

APPROVED:


President