RECORDED AT REQUEST OF SATURD AND MIN. PAST SAME DEPUTY OF SATURDAY OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A. LOWES, RECORDER FEE PD. BY JUNEL S. CAPOEMAN DEPUTY RECORDER

RESOLUTION NO. 223

A RESOLUTION ACCEPTING DEED OF EASEMENT SUNNYSLOPE COUNTY WATER DISTRICT SANTA ANA ESTATES 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 February 8,1918, a copy of which has heretofore been presented to this Board, and executed on behalf of Santa Ana Land Development Co., a joint venture, by George R. Simmons, Jeanne M. Simmons, James A. Barton, Sharon M. Barton, Charles T. Simmons and Opal F. Simmons, as Grantor, 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 $\underline{9^{\text{H}}}$ day of $\underline{\textit{March}}$, 1978, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Secretary

(SEAL)

APPROVED:

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property by the deed or grant from Santa Ana Land Development Co., a joint venture, as Grantor, to SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, is hereby accepted by order of the Board of Directors of said District on March 9,1978, and the Grantee consents to the recordation thereof by its duly authorized officer.

Dated: March 9, 1978

SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation

By Julyackson Secretary

(SEAL,)