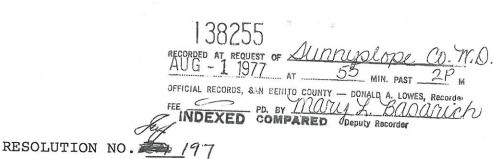
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A RESOLUTION ACCEPTING DEED OF EASEMENT
SUNNYSLOPE COUNTY WATER DISTRICT
PARCEL MAP NO. 304-76 - DAVIES

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, a copy of which has heretofore been presented to this Board, dated July 13, 1977, and executed by DONALD F. DAVIES, 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 14th day of July, 1977, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None / rzie

Secretary

(SEAL)

APPROVED:

END OF DOCUMENT