

RESOLUTION NO. 56

A RESOLUTION APPROVING BOND BROCHURE

SUNNYSLOPE COUNTY WATER DISTRICT

IMPROVEMENT DISTRICT NO. 1 WATER BONDS OF 1966

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

WHEREAS, Wilson, Jones, Morton & Lynch, Bond Counsel, have presented a form of brochure to be mailed to prospective bidders on the sale of \$150,000 Sunnyslope County Water District, Improvement District No. 1 Water Bonds of 1966, and this Board has read and discussed the said form;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the form of brochure submitted by said Bond Counsel, is hereby approved, and said Bond Counsel is hereby authorized to reproduce said brochure in quantity, and to mail it to banks and bond houses as official information provided by this Board in connection with said sale.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 20th day of June, 1966, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer, Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None Greer

J. W. Bengard
Secretary, Sunnyslope County
Water District

(Seal)

APPROVED:

[Signature]
President