

RESOLUTION NO. 57A RESOLUTION CALLING FOR BIDS ON \$150,000 SUNNYSLOPE
COUNTY WATER DISTRICT IMPROVEMENT DISTRICT NO. 1
WATER BONDS OF 1966

RESOLVED, by the Board of Directors of Sunnyslope County Water District, County of San Benito, California, as follows:

1. Bids shall be called for by the Secretary of said District for the sale of \$150,000 Sunnyslope County Water District, Improvement District No. 1 Water Bonds of 1966, authorized to be issued at an election called and held on June 14, 1966, in said Improvement District No. 1, and provided to be issued pursuant to Resolution No. 55 adopted by this Board on June 20, 1966.

2. Notice thereof shall be given by the Secretary, and copies of an "Official Notice of Sale" in form to be prepared by Bond Counsel for the District, shall be mailed by said Bond Counsel to various banks and bond houses and other persons interested as determined by the said Bond Counsel at least ten (10) days before the date of sale.

3. The Board will furnish the legal opinion of the law firm of Wilson, Jones, Morton & Lynch, San Mateo, California, unqualifiedly approving the legality of the proceedings and the issuance of said bonds.

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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

APPROVED:

Steve Bengard
Secretary, Sunnyslope County
Water District

(Seal)

Ray Loofbourrow
President