RESOLUTION NO. / / ACCEPTING GRANT DEED

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that it does hereby accept that certain grant deed in form previously presented to this Board, dated October 75, 1955, executed by Raymond C. Hamilton and Carolyn S. Hamilton, husband and wife, as joint tenants, and that said deed together with a certified copy of this resolution be recorded in the office of the Recorder of the County of San Benito, California.

* * * * * *

AYES, and in favor thereof, Directors: Renz, Loofbourrow, Bengard, Jones and Blakeway

NOES, Directors: None

ABSENT, Directors: None

President, Board of Directors of Sunnyslope County Water District

ATTEST:

ecretary

(SEAL)