

RESOLUTION NO. 68

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR OPTION TO PURCHASE REAL PROPERTY

SUNNYSLOPE COUNTY WATER DISTRICT
IMPROVEMENT DISTRICT NO.1 - WELL SITE

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain Agreement for Option to Purchase Real Property, by and between ITO Nishimoto, Richard T. Nishimoto, and Kemiye Nishimoto and the Sunnyslope County Water District, a copy of which has heretofore been presented to this Board, be, and it is hereby, accepted and approved, and the President and Secretary of said District be, and they are hereby, authorized and instructed to sign and countersign said Agreement, in duplicate, on behalf of said District, and the Secretary is hereby authorized and instructed to deliver one copy of said Agreement to said Ito Nishimoto, Richard T. Nishimoto, and Kemiye Nishimoto.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly passed and adopted by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a meeting held on the 12th day of January, 1967, by the following vote of the members thereof:

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

NOES, Directors: None

ABSENT, Directors: None

H. W. Bengard
Secretary, Sunnyslope County
Water District

APPROVED:

Henry Loofbourrow
President