

RESOLUTION NO. 430A RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF AGREEMENT FOR SEWER AND WATER SERVICESUNNYSLOPE COUNTY WATER DISTRICT
RIDGEMARK ESTATES UNIT NO. 10

RESOLVED, by the Board of Directors of the SUNNYSLOPE COUNTY WATER DISTRICT, San Benito County, California, that that certain agreement for sewer and water service by and between this District and RIDGEMARK CORPORATION, heretofore presented to this Board, be, and it is hereby accepted and approved, and that the President of said District be, and he is hereby, authorized and instructed to sign said agreement, and that the Secretary of said District be, and he is hereby, authorized and instructed to countersign and attest said agreement, in duplicate, and to deliver a duly executed copy thereof to RIDGEMARK CORPORATION, on behalf of said District, and is further authorized and instructed to record a copy of said agreement in the office of the County Recorder of the County of San Benito, State of California, together with a certificate of acceptance thereof.

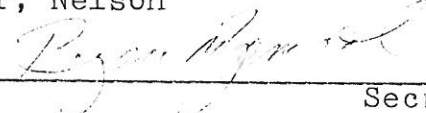
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I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of Sunnyslope County Water District, San Benito County, California, held on the 13 day of October, 1988, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Hailstone
Williams

NOES, Directors:

ABSENT, Directors: Blaettler, Nelson


Secretary

APPROVED:


President