RESOLUTION NO. 295

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

HILLCREST VILLAGE UNIT NO. 3

RESOLVED, by the Board of Directors of the Sunnyslope County
Water District, San Benito County, California, that that certain
agreement for water service by and between this District and Hillcrest
Development Corporation, a corporation, heretofore presented to this
Board, be, and it is hereby, accepted and approved, and that the
President of said District be, and she 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 duly executed
copies thereof to Hillcrest Development Corporation on behalf of said
District, and is furter 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.

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 12th day of November, 1981, by the following vote:

AYES, and in favor thereof, Directors: Blaettler, Churchill, Renz, Williams

NOES, Directors: None

ABSENT, Directors: Arzie

APPROVED:

President

Secretary

Endorsed)

165433

OF Water

MIN. PAST 3PN

OFFICIAL RECORDS, SAN BENITO COUNTY - RONALD H. JONES, Recorder

EEE