RESOLUTION NO. 72

A RESOLUTION ACCEPTING DEED OF EASEMENT FROM JOHN H. O'BRIEN AND CAROL S. O'BRIEN

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County
Water District, San Benito County, California, that it does hereby
accept that certain deed of easement for water main purposes,
dated October 21, 1966, and executed by John H. O'Brien and
Carol S. O'Brien, as Grantors, and that such deed, together with
certified copies of this resolution and a certificate of acceptance,
be recorded by the District Secretary in the office of the Recorder
of the County of San Benito, State of California.

* * * * * *

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 13th day of April, 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

Secretary, Surnyslope County Water District

APPROVED:

President