## RESOLUTION NO. /5/ A RESOLUTION ACCEPTING DEED OF EASEMENT

## 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, dated January 16, 1976, and executed by Ridgemark Corporation, a California corporation, as Grantor, granting this District certain real property more particularly described in said Deed, and the Secretary of said District be, and he is hereby, authorized and directed to record said Deed, together with a certified copy of this Resolution and a Certificate of Acceptance in the office of the County Recorder of San Benito County, California.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 12th day of February, 1976, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill, Loofbourrow, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None

SEAL AFFIXED

APPROVED:

Jenny Fresident

RECORDED AT REGISER OF CO. Water District

PER 18 1976

AT 39 MIN. PAST 9 A. M

OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A LOWES, RECORDS.

INDEXED COMPARED

Deputy