

RECORDED AT REQUEST OF Sunnyslope Co. Water Dist
 JUN 18 1984 AT 27 MIN: PAST 3 P
 OFFICIAL RECORDS, SAN BENITO COUNTY — JOHN R. HODGES, Recorder

RESOLUTION NO. 334 COMPARED

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, from THE WESTSIDE, a general partnership, as Grantor, and executed by Thomas A. King, Louis S. Ghione, Christopher L. Ghione, Fifth Street Enterprises, a general partnership composed of Richard S. Hall and Mary Louise Henry, Howard K. Schipper and Nora B. Schipper, Trustees of the Howard K. Schipper Trust under Declaration of Trust dated December 24, 1975 (Revocable Trust) and Lester H. Schipper and Olga L. Schipper, Trustees of the Lester H. Schipper Trust under Declaration of Trust, dated December 24, 1975 (Revocable Trust) to the SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, as Grantee, a copy of which has heretofore been presented to this Board, and that said Deed of Easement, together with a copy of this resolution and a certificate of acceptance, be recorded by the District Secretary in the office of the Recorder of San Benito County.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 7th day of June, 1984, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: ~~None~~ Renz

J. W. Jackson
 Secretary

APPROVED:

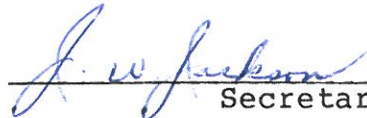
Jerry Wilson
 President

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property by the deed of easement, dated 7 June, 1984, from THE WESTSIDE, a general partnership, as Grantor, and executed by Thomas A. King, Louis S. Ghione, Christopher L. Ghione, Fifth Street Enterprises, a general partnership composed of Richard S. Hall, Mary Louise Henry, Howard K. Schipper and Nora B. Schipper, Trustees of the Howard K. Schipper Trust under Declaration of Trust dated December 24, 1975 (Revocable Trust) and Lester H. Schipper and Olga L. Schipper, Trustees of the Lester H. Schipper Trust under Declaration of Trust, dated December 24, 1975 (Revocable Trust), as Grantors, to the SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, as Grantee, is hereby accepted by order of the Board of Directors, dated 7 June, 1984, and the Grantee consents to recordation thereof by its duly authorized officer.

Dated: 7 June, 1984.

SUNNYSLOPE COUNTY WATER DISTRICT


Secretary

END OF DOCUMENT