

RESOLUTION NO. 159

A RESOLUTION ACCEPTING COMPLETION AND DIRECTING
ENGINEER TO FILE NOTICE OF COMPLETION

GRAVEL ENVELOPE WELL NO. 5

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

WHEREAS, the District Engineer of said District has filed with the Secretary of said District, his Engineer's Certificate as to the completion of all of the work provided to be done under and pursuant to the contract between said Cullum Systems, Inc., and the Sunnyslope County Water District, dated November 28, 1975; and

WHEREAS, it appears to the satisfaction of this Board that said work under said contract has been fully completed and done as provided in said contract and the plans and specifications therein referred to;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That acceptance of completion of said work be, and it is hereby, made and ordered.

2. That the District Engineer is directed to execute and file for record with the County Recorder of the County of San Benito, notice of completion thereof, pursuant to Section 3093 of the Civil Code of the State of California.

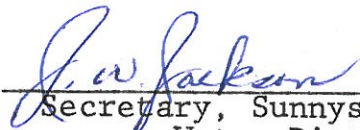
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I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a meeting thereof held on the 13th day of May, 1976, by the following vote:

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

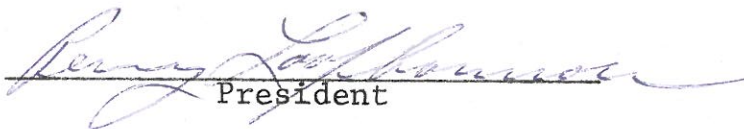
NOES, Directors: None

ABSENT, Directors: None


Secretary, Sunnyslope County
Water District

(SEAL)

APPROVED:


President