

RESOLUTION NO. 176

A RESOLUTION RATIFYING ACCEPTANCE  
OF GRANT DEED AND DEED OF EASEMENT

SUNNYSLOPE COUNTY WATER DISTRICT

RIDGEMARK RESERVOIR SITE

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that it does hereby ratify the acceptance and recording of that certain Grant Deed and Deed of Easement, dated August 17, 1976, and executed on behalf of Ridgemark Corporation, a California corporation, as Grantor, granting this District certain real property more particularly described in said Deed and hereby ratifies and consents to the execution of the certificate of acceptance on its behalf by the District Secretary and the recordation of said deed in the official records of San Benito County on September 29, 1976.

\* \* \* \* \*

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 14th day of October, 1976, by the following vote:

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

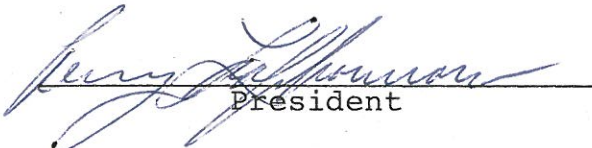
NOES, Directors: None

ABSENT, Directors: None

  
Secretary

(SEAL)

APPROVED:

  
President