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WMAM:JTM:rg 05/08/84 80

SUNNYSLOPE COUNTY WATER DISTRIC

MAY 2 2 1984

AT 47 MIN: PAST 8 4.

Returnto:

SUNNYSLOPE COUNTY WATER DISTRICT RESOLUTION NO.

OFFICIAL RECORDS, SAN BENITO COUNTY — JOHN R. HODGES, Recorder

P.O.Bax 1442 Hollister Ca 95023

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

WALNUT PARK UNIT NO. 5A

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for water service by and between this District and POZO DEVELOPMENT CO., a general partnership, and TICOR Title Insurance, as Trustee, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of said District be, and he is hereby, authorized and instructed to sign said agreement, and that the Secretary of said District be, and he is hereby, authorized and instructed to countersign and attest said agreement, in triplicate, and to deliver duly executed copies thereof to POZO DEVELOPMENT CO. and TICOR Title Insurance, as Trustee, on behalf of said District, and is further authorized and instructed to record a copy of said agreement in the office of the County Recorder of the County of San Benito, State of California, together with a certificate of acceptance thereof.

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water

District, San Benito County, California, held on the 16th day of May, 1984, by the following vote:

APPROVED:

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

NOES, Directors: None

ABSENT, Directors: None

Secretary

END OF DOCUMENT

SANNAS

ASFIXED