

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

COMMUNITY FACILITIES DISTRICT NO. 1

RESOLUTION NO. 90- 35

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
SELECTING A PAYING AGENT/REGISTRAR

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District has received proposals from various banks to serve as Paying Agent/Registrar for the Community Facilities District No. 1;

NOW THEREFORE, BE IT RESOLVED that Bank of America NT&SA is hereby selected as Paying Agent/Registrar for the Community Facilities District No. 1.

The General Manager is hereby authorized by the Board of Directors to execute the Fee Agreement with Bank of America.

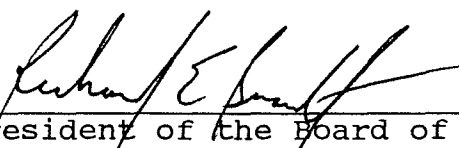
PASSED AND ADOPTED this 21st day of November, 1990 by the following roll call vote:

AYES: Directors: Brandt, Twitchell, Reese, Sullivan

NOES: None

ABSENT: Director Huntley

ABSTAIN: None

  
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President of the Board of Directors  
Rancho Murieta Community Services  
District

[Seal]

  
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District Secretary