

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION 91-16

RESOLUTION ACCEPTING EASEMENTS  
AND  
AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that those certain easements and grant deeds from Rancho Murieta Properties, Inc., Rancho Murieta Association, FN Projects, Inc. N. T. Hill, Inc., Winncrest, Inc. and Van Vleck; Grantors, and Rancho Murieta Community Services, Grantee, all situated in the County of Sacramento, State of California, be and the same are hereby accepted by the Rancho Murieta Community Services District; and,

The District Secretary of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid District's acceptance for the easements and grant deeds on behalf of the Rancho Murieta Community Services District. Secretary is hereby authorized to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 28th day of June, 1991 by the following roll call vote:

AYES: Directors: *Trench, Twitchell, Reese, Sullivan*

NOES: *None*

ABSENT: *Director: Sevier*

ABSTAIN: *None*

  
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President of the Board of Directors of  
Rancho Murieta Community Services District

  
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Secretary of the Board of Directors  
of Rancho Murieta Community Services District