

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

RESOLUTION # 2000-17

RESOLUTION AUTHORIZING EXECUTION OF EASEMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that those certain easements dated September 13th, 2000, respectively, to Rancho Murieta Community Services District, Grantee, and from Winncrest Homes, Inc., A California Corporation, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid easements and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 20th day of December, 2000, by the following vote on roll call:

AYES:	5	Lensch, Brennan, Craven, White, Kuntz
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	


President, Board of Directors


Secretary of the Board of Directors

WHEN RECORDED RETURN TO:

REYNEN-BARDIS DEVELOPMENT
9856 BUSINESS PARK DR. SUITE A
SACRAMENTO, CA 95826

THIS SPACE FOR RECORDERS USE ONLY

EASEMENT FOR DRAINAGE

RANCHO MURIETA 205, LLC, a California Limited Liability Company

does hereby grant to Rancho Murieta Community Services District, for the purpose of digging, constructing, reconstructing, repairing, and forever maintaining thereon, a drainage inlet structure of such dimensions as Grantee shall deem necessary for drainage purposes, together with the spoil banks and appurtenant structures thereof, a drainage easement over that certain real property in the County of Sacramento, State of California, described as follows, to wit:

See Exhibit A, legal description, and Exhibit A-1, plat to accompany description, attached hereto and made a part hereof.

Dated this 10th day of NOV., 1999.

RANCHO MURIETA 205, LLC
A California Limited Liability Company

By: 

John D. Reynen

Managing Member

**SUBSCRIBING-WITNESS CERTIFICATE
("WITNESS JURAT")**

State of California
County of Sacramento

On 11 Nov 1999, before me the undersigned Notary Public, personally appeared Pamela McMann, personally known to me being by me duly sworn, deposes and says that she was present and saw John D Reynen
Name of Absent Principal Signer

the same person described in and whose name is subscribed to the within instrument in her authorized capacity as a party thereto, execute and deliver the same, and that said affiant subscribed her name to the within instrument as a witness at the request of John D. Reynen
Name of Principal Singer (Agent)

WITNESS my hand and official seal.

Mary A Schardt

Signature of Notary Public



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF _____)

COUNTY OF _____)

On _____ date before me, _____ name of notary officer

personally appeared _____ name(s) of signer(s)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary

-----OPTIONAL SECTION-----

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- INDIVIDUAL
 CORPORATE OFFICER(S)

Title(s)

- PARTNER(S) LIMITED GENERAL
 TRUSTEE(S)
 GUARDIAN/CONSERVATOR
 OTHER: _____

SIGNER IS REPRESENTING:

Name of Person(s) or entity(ies)

OPTIONAL SECTION:

DATA REQUESTED HERE IS NOT REQUIRED BY LAW.

TITLE OR TYPE OF DOCUMENT: _____

NUMBER OF PAGES _____ DATE: _____

SIGNER(S) OTHER THAN NAMED ABOVE _____

EXHIBIT A

DESCRIPTION OF DRAINAGE EASEMENT A PORTION OF PARCEL 7 OF 12 P.M. 47

All that certain real property situate in Rancho Murietta, County of Sacramento, State of California, and being a portion of Parcel 7 of that certain Parcel Map filed for record in Book 12 of Parcel Maps, at Page 47 of the Official Records of Sacramento County and being further described as follows:

Commencing at a angle point in the southerly line of said parcel being the southerly terminus of a course labeled North 64°05'10" East~1276.48 on said Parcel Map; thence North 61°57'17" West a distance of 751.40 feet to the true **Point of Beginning**; thence from said point of beginning South 76°59'43" West a distance of 15.00 feet; thence North 13°00'17" West a distance of 10.00 feet; thence North 76°59'43" East a distance 15.00 feet; thence South 13°00'17" East a distance of 10.00 feet and the point of beginning.

See Exhibit A-1, plat to accompany description, attached hereto and made a part hereof.

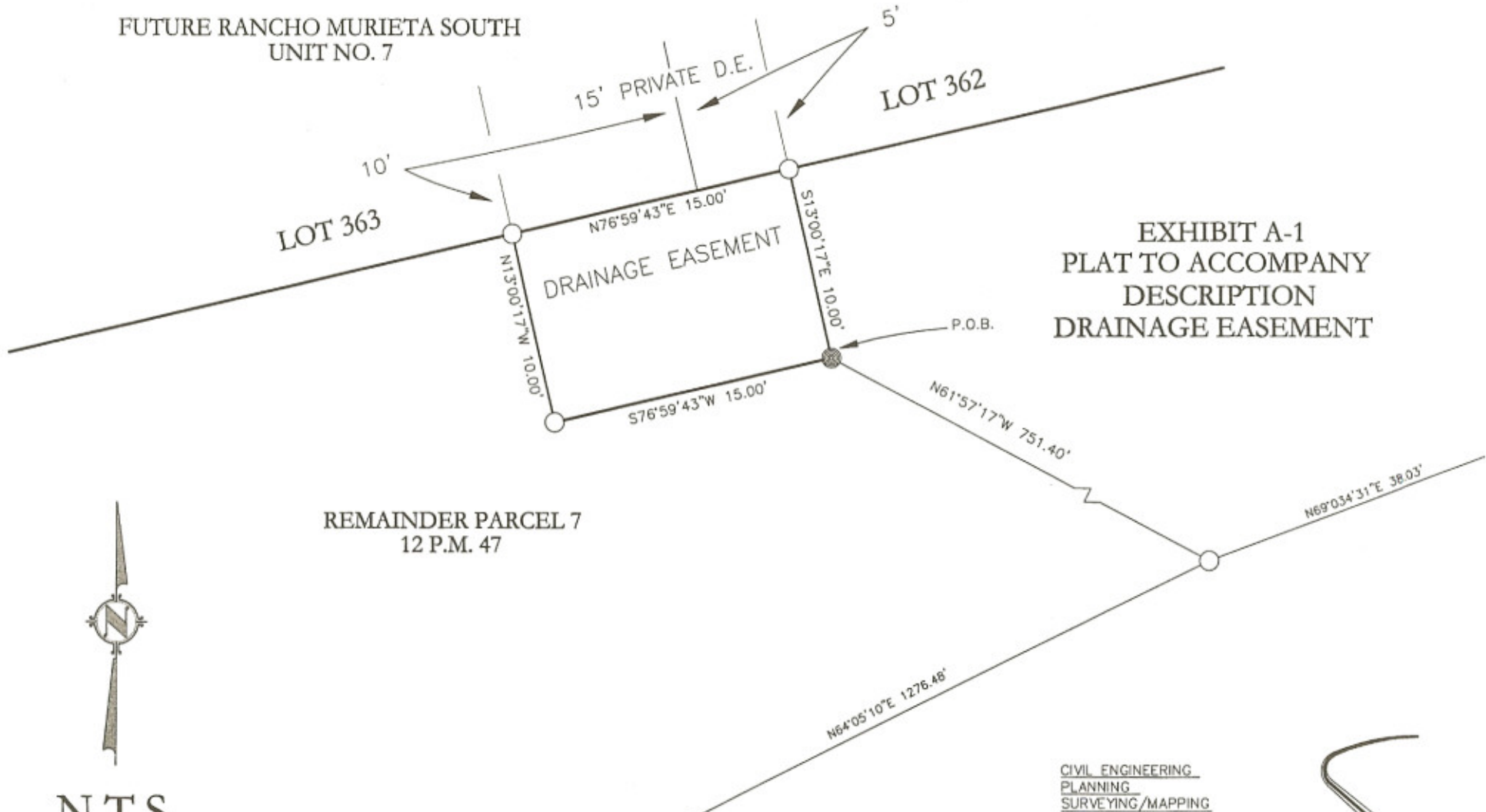
Carl R. C.de Baca P.L.S. 5854
Expires December 31, 2000



PREPARED BY WOOD RODGERS, INC
SACRAMENTO, CALIFORNIA

10-20-99

FUTURE RANCHO MURIETA SOUTH
UNIT NO. 7



**EXHIBIT A-1
PLAT TO ACCOMPANY
DESCRIPTION
DRAINAGE EASEMENT**

REMAINDER PARCEL 7
12 P.M. 47



N.T.S.

CIVIL ENGINEERING
PLANNING
SURVEYING/MAPPING

WOOD · RODGERS INC.

1210 G STREET SACRAMENTO, CA 95814
PHONE: (916) 341-7760

