

RESOLUTION # 2004-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING EXECUTION OF A QUITCLAIM DEED FOR THE
GREENS SUBDIVISION**

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the certain Quitclaim Deeds attached hereto, to RKB Communities (The Greens) L.P., a California Limited Partnership, Grantee, and from Rancho Murieta Community Services District, Grantor:

1. That particular easement described in Book 20044025 at Page 1162 in the Official Records of the County of Sacramento, State of California. Together with easements for Public Utilities 12.50 feet in width lying outside of, adjacent to, and contiguous with both sides of the strips of land described in said Exhibit O.
2. That particular drainage easement described in Book 20031222 at Page 0619 in the Official Records of the County of Sacramento, State of California.

The General Manager of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid quitclaim deed.

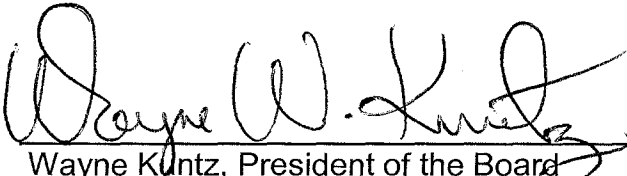
The foregoing Resolution is passed and adopted this 19th day of May, 2004, by the following vote on roll call:

AYES: *Kuntz, Brennan, Merchant, Taylor, White*

NOES: *None*

ABSENT: *None*

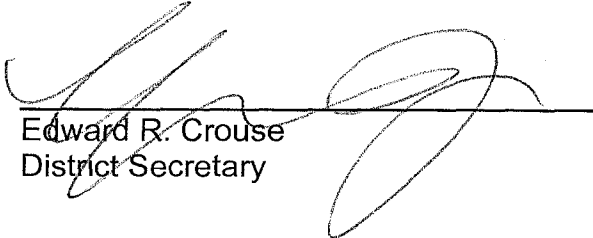
ABSTAIN: *None*



Wayne Kuntz, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Edward R. Crouse
District Secretary