

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

RESOLUTION 92- 11

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that that certain easement grant deed numbers 92-8, dated June 22, 1992, to Rancho Murieta Community Services District, Grantee, and from SHF Acquisition Corporation, a Nevada 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 grant deeds and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 15th day of July, 1992 by the following roll call vote:

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

NOES: *None*

ABSENT: *None*

ABSTAIN: *None*



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



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