

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

RESOLUTION 92- 15

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that certain quit claim deed number 92-22, dated August 26, 1992, to Van Vleck Ranching and Resources Corporation, Inc. a California Corporation, Grantee, from Rancho Murieta Community Services District, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby granted by the Rancho Murieta Community Services District; and,

The President or Vice President of the Board of Directors of Rancho Murieta Community Services District are hereby authorized to execute the granting of the aforesaid quit claim deed and the District Secretary is authorized to implement the recording of this documents.


The foregoing Resolution is passed and adopted this 19th day of August, 1992 by the following roll call vote:

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

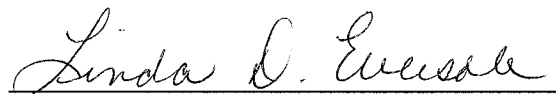
NOES: None

ABSENT: Director: Reese

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**