TO:

BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY

SERVICES DISTRICT

FROM:

COSUMNES RIVER LAND, LLC, MURIETA INDUSTRIAL PARK, LLC, MURIETA LAKESIDE PROPERTIES, LLC, and MURIETA HIGHLANDS, LLC; COLLECTIVELY "PROPERTY OWNERS"

PETITION (INCLUDING CONSENT AND WAIVER) REQUESTING THE ESTABLISHMENT OF A COMMUNITY FACILITY DISTRICT

The undersigned, on behalf of the respective property owners (the "Property Owner"), does hereby certify under penalty of perjury that the following statements are all true and correct:

- 1. The undersigned is authorized to represent the Property Owner and is its designated representative to petition the Board of Directors (the "Board") of the Rancho Murieta Community Services District (the "District") and to give the consent and waiver contained herein with respect to a Community Facilities District to be established over the properties included within this petition ("CFD 2014-1") to be formed under the provisions of the Mello-Roos Community Facilities Act of 1982 (the "Act"), being Chapter 2.5 of Part 1 of Division 2 of title 5 (commencing with Section 53311) of the California Government Code.
- 2. The undersigned hereby certify that as of the date indicated opposite his signature, the Property Owner is the owner of all the property within the proposed boundary of the CFD 2014-1 described in Exhibit "A" hereto (the "Property").
- 3. The undersigned, pursuant to Section 53318 of the Act, hereby requests that proceedings be commenced (i) to establish CFD 2014-1 for the purpose of financing the design, permitting, expansion and upgrade of the District's Water Treatment Plant #1, (ii) authorize the issuance of bonds for the CFD 2014-1 and (iii) to establish an appropriations limit for the CFD 2014-1.
- 4. In accordance with the provisions of the Act, and specifically Sections 53326(a) and 53327(b) thereof allowing certain time and conduct requirements relative to a special landowner election to be waived with the unanimous consent of all the landowners to be included in a community facilities district and concurrence of the election official conducting the election, the undersigned (i) expressly consents to the conduct of the special election at the earliest possible time following the adoption by the Board of a Resolution of Formation Establishing CFD 2014-1 and (ii) expressly waives any requirement to have the special election conducted within the time periods specified in Section 53326 of the Act or in the California Elections Code.
- 5. The undersigned waives any requirement for the mailing of the ballot for the special election and expressly agree that said election may be conducted by mailed or hand-delivered ballot to be returned as quickly as possible to the designated election official, being the office of the Board Secretary and the undersigned request that the results of said election be

canvassed and reported to the Board at the same meeting of the Board as the public hearing on the formation of CFD 2014-1 or the next available meeting.

- 6. The undersigned expressly waives all applicable waiting periods for the election and waives the requirement for analysis and arguments relating to the special election, as set forth in Section 53327 of the Act, and consents to not having such materials provided to the landowner in the ballot packet, and expressly waives any requirements as to the form of the ballot.
- 7. The undersigned expressly waives all notice requirements relating to hearings and special elections, whether by posting, publishing or mailing, and whether such requirements are found in the California Elections Code, the California Government Code or other laws or procedures, including but limited to any notice provided for by compliance with the provisions of Section 4101 of the California Elections Code.

IN WITNESS WHEREOF, I hereunto set my hand this 14th day of July, 2014.

A DELAWARE LIMITED/LIABILITY COMPANY
BY:
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John M. Sullivan, Manager
MURIETA INDUSTRIAL PARK, LLC
A DELAWARE LIMITED LIABILITY COMPANY
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John M. Sullivan, Manager
MURIETA LAKESIDE PROPERTIES, LLO
A DELAWARE LIMITED LIABILITY COMPANY
BY:
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John M. Sullivan, Manager
MUDIETA HICHI ANDC H.C
MURIETA HIGHLANDS, LLC
A DELAWARE LIMITED LIABILITY COMPANY

COSUMNES RIVER LAND, LLC

John M. Sullivan, Manager

FILED	IN	THE	OFFICE	OF	THE	DIS	TRICT	SECR	ETARY	OF	THE	RAN	1CHO
MURIE	TA	COMI	MUNITY	SER	VICE	S DIS	STRICT	THIS		DAY	OF JU	JLY,	2014.
												-	
						District Secretary							

EXHIBIT A

PROPOSED BOUNDARY OF CFD 2014-1

