

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 92-19

RESOLUTION AMENDING RULES AND PROCEDURES FOR THE
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY
SERVICES DISTRICT

WHEREAS, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted Resolution No. 82-1, amended from time to time by resolution establishing certain rules and procedures of the Board of Directors.

WHEREAS, as a result of review of the said Rules and Procedures the Board of Directors of Rancho Murieta Community Services District desires to amend the rules to conform to present operations of the District.

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District resolves that the attached Exhibit A entitled Rules and Procedures of the Board of Directors of Rancho Murieta Community Services District shall amend in total the rules adopted by previous board action.

PASSED AND ADOPTED this 19th day of August, 1992 by the following roll call vote;

AYES: Directors: Trench, Twitchell, Sevier, Sullivan

NOES: None

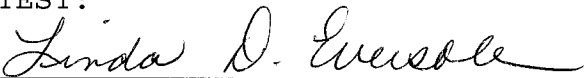
ABSENT: Director: Reese

ABSTAIN: None



President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:



Secretary, Board of Directors
Rancho Murieta Community Services District