

RESOLUTION NO. 140A RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT FOR MAINTENANCE SERVICES BY
AND BETWEEN SUNNYSLOPE COUNTY WATER
DISTRICT AND RIDGEMARK CORPORATION

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that the District approves and accepts that certain agreement relating to maintenance services by and between the Sunnyslope County Water District and the Ridgemark Corporation, a copy of which has heretofore been presented to this Board, and that the President of this District be, and he is hereby, authorized and instructed to execute said agreement on behalf of the District and that the Secretary of said District be, and he is hereby, authorized and instructed to counter-sign and attest said agreement on behalf of the District and to deliver a duly executed copy thereof to the Ridgemark Corporation.

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I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 12th day of September, 1974, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Hassler,
Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

Randolph C. Churchill
Secretary

APPROVED:

John Hassler
President