

RESOLUTION NO. 171

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR RIDGEMARK SUBDIVISION AND AMENDMENT TO WATER FACILITIES AGREEMENT DATED MAY 11, 1972

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement dated September 9, 1976, by and between said District and Ridgemark Corporation relating to an amendment of the water facilities agreement dated May 11, 1972, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of this Board be, and he is hereby, authorized and instructed to sign said agreement, in duplicate, and the Secretary of said District be, and he is hereby, authorized and instructed to attest said agreement on behalf of the District, in duplicate, to affix the official seal of the District thereto, and to deliver a duly executed copy thereof to Ridgemark Corporation. The Secretary is further instructed and authorized to record a copy of said agreement in the office of the County Recorder of the County of San Benito, State of California, together with a Certificate of Acceptance thereof.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 9th day of September, 1976, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill, Loofbourrow, Renz, Williams

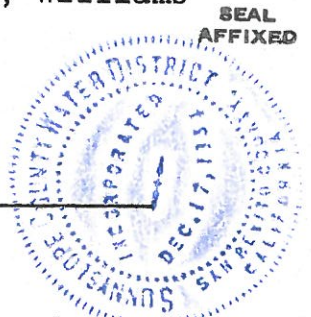
NOES, Directors: None

ABSENT, Directors: None

APPROVED:

Benz Johnson
President

J. W. Jackson
Secretary



132969 Sunnyslope County
RECORDED AT REQUEST OF *Water District*
SEP 16 1976 AT 19 MIN. PAST 3P
OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A. LOWES, Recorder
FEE *5* PD. BY *Mary L. Basarich*
INDEXED COMPARED Deputy Recorder