

CERTIFICATE OF POSTING

ORDINANCE NO. 39

SUNNYSLOPE COUNTY WATER DISTRICT

J. W. JACKSON, under penalty of perjury, certifies as follows:

That he is a citizen of the United States and over the age of eighteen years;

That he is, and during all times herein mentioned was, the duly acting and qualified Secretary of the Sunnyslope County Water District, and that on the 11 day of December, 1987, he caused to be posted copies of Ordinance No. 39, "An Ordinance Amending Section 3 of Ordinance No. 3 Entitled 'An Ordinance Fixing Time and Place for the Regular Meetings of the Board of Directors of the Sunnyslope County Water District, and Providing the Manner in Which Special Meetings of Such Board may be Called, Designating an Official Mailing Address and Establishing the Order of Business and Rules for the Proceedings,' as Amended," at three public places within said District, to wit:

1. District Office
3416 Arline Highway
Hollister, California
2. Ridgemark Club House
Ridgemark Drive
Hollister, California
3. Sunnyslope Elementary School
1475 Memorial Drive
Hollister, California


J. W. JACKSON, Secretary

ORDINANCE NO. 39

AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 3 ENTITLED "AN ORDINANCE FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT, AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR THE PROCEEDINGS," AS AMENDED

BE IT ORDAINED by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, as follows:

Section 1. Section 3 of Ordinance No. 3 entitled, "An Ordinance Fixing Time and Place for the Regular Meetings of the Board of Directors of the Sunnyslope County Water District and Providing the Manner in which Special Meetings of Such Board May be Called, Designating an Official Mailing Address and Establishing the Order of Business and Rules for the Proceedings," adopted January 6, 1955, as amended, is hereby amended to read as follows:

"3. Meeting Place. All meetings of the Board of Directors shall be held at the regular meeting place of the District unless they shall adjourn to or fix another place of meeting in a notice to be given thereof, or unless prevented by flood, fire or other disaster. Said meeting place is hereby established at the District Office, 3416 Airline Highway, Hollister, California."

Section 2. This ordinance shall be posted in three public places within the District.

Section 3. This Ordinance shall take effect immediately after its adoption.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

ATTEST:

J. W. Jackson
Secretary

(SEAL)

* * * * *

Henry Williams
President

I hereby certify that the foregoing Ordinance was duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 10th day of December, 1987, by the following vote:

AYES, and in favor hereof, Directors:

Blaettler, Churchill,
~~Hailstone~~, Nelson,
Williams

NOES, Directors: None

ABSENT, Directors: ~~None~~ Hailstone

R. J. Jackson

Secretary

Sunnyslope County Water District