

RESOLUTION # 2003-17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING EXECUTION OF A DRAINAGE EASEMENT FOR THE
CREST**

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the certain Grant Deed attached hereto, to Rancho Murieta Community Services District, Grantee, and from Rancho Murieta (Lakeview) LLC, a California Limited Liability Company, Grantor, affecting portions of Lots 579, 580 and 581 in Subdivision No. 99-0411.1 of the Greens Unit 1 as recorded in Book 306 of Maps at page 5, situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

The General Manager of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid drainage easement.

The foregoing Resolution is passed and adopted this 17th day of December, 2003, by the following vote on roll call:

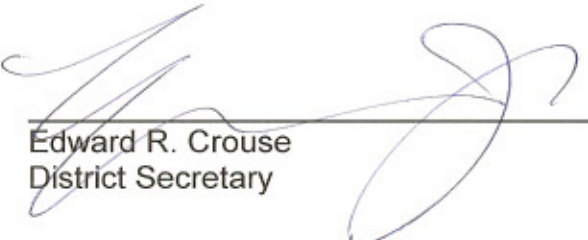
AYES: 5 *Kuntz, Brennan, Merchant, Taylor, White*
NOES: 0 *None*
ABSENT: *None*
ABSTAIN: *None*



Wayne Kuntz, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Edward R. Crouse
District Secretary