

**RESOLUTION # 2003-16**

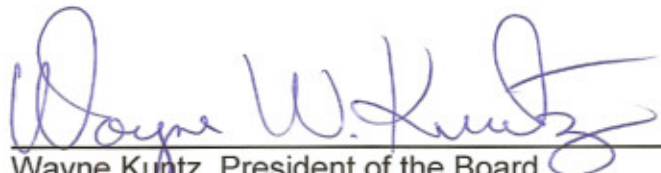
**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
AUTHORIZING EXECUTION OF A GRANT OF EASEMENT FOR THE  
GREENS UNIT 1**

**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 Lots 676, 677, 679, 680, 694 through 699, 702, 703, 712, 728, 719 and 720 as delineated on the map of "The Crest" filed in Book 307 of Maps, at Page 7, 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 grant of easement.


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

<b>AYES:</b> 5	<i>Kuntz, Brennan, Merchant, Taylor, White</i>
<b>NOES:</b> 0	<i>None</i>
<b>ABSENT:</b>	<i>None</i>
<b>ABSTAIN:</b>	<i>None</i>

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

[SEAL]

Attest:

  
\_\_\_\_\_  
Edward R. Crouse  
District Secretary