

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION 90- 5

RESOLUTION ACCEPTING EASEMENTS
AND
AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that that certain easement number 90-1, dated February 28, 1990, from Rancho Murieta Properties, Inc., a California Corporation; Grantors, and Rancho Murieta Community Services District, Grantee, all situated in the County of Sacramento, State of California, be and the same are hereby accepted by the Rancho Murieta Community Services District. The District Secretary of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid District's acceptance for the easement on behalf of the Rancho Murieta Community Services District within 60 days of the date of this resolution. The District Secretary is hereby authorized to implement the recording of these documents within 60 days of the date of this resolution.

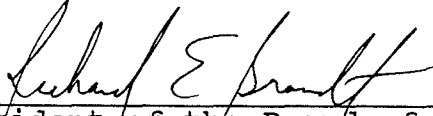
The foregoing Resolution is passed and adopted this 21st day of March, 1990 by the following roll call vote:

AYES: Directors: Brandt, Devlin, Twitchell, Reese, Sullivan

NOES: None

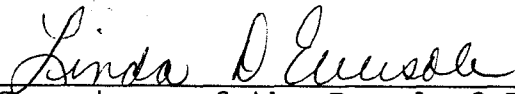
ABSENT: None

ABSTAIN: None



President of the Board of Directors of
Rancho Murieta Community Services District

[Seal]



Secretary of the Board of Directors
of Rancho Murieta Community Services District