

RESOLUTION NO. 88-5

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
ACCEPTING GRANT DEEDS,
AND
AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that certain Grant Deed number 88-1 dated March 22, 1988, from Rancho Murieta Properties, Inc., Grantor, to Rancho Murieta Community Services District, Grantee, situated in the County of Sacramento, State of California, be and the same is 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 Grant Deed on behalf of the Rancho Murieta Community Services District.

District Staff is hereby authorized to implement the recording of this document.


The foregoing resolution is passed and adopted this 20th day of April, 1988 by the following vote:

AYES: Directors: Devlin, Simpson, Wegner

NOES: None

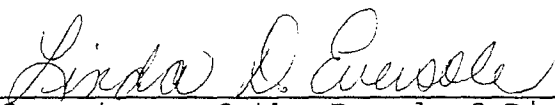
ABSENT: Directors Brandt, Dudley

ABSTAIN: None



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

[Seal]



Secretary of the Board of Directors
Rancho Murieta Community Services District

SCANNED