

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

RESOLUTION 86-21

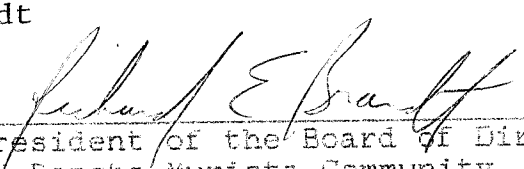
RESOLUTION ACCEPTING GRANT DEEDS AND
AUTHORIZING EXECUTION OF DOCUMENTS

WHEREAS, Rancho Murieta Community Services District has been presented documents for the acquisition of property by grant deed from Rancho Murieta Properties, Inc., which said documents are acceptable to District.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Board of Directors of Rancho Murieta Community Services District that the District accepts the grant deeds and authorizes execution of documents on behalf of the District.

PASSED AND ADOPTED this 27th day of October, 1986, by the following vote:

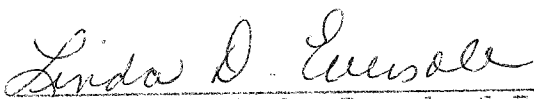
AYES: DIRECTORS: Devlin, Dudley, Simpson, Wegner
NOES: None
ABSENT: None
ABSTAIN: Director Brandt



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

[Seal]

ATTEST:



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

SCANNED