

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

RESOLUTION 92- 2

RESOLUTION 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 grant deed numbers 92-1, 92-2, 92-3, dated May 20, 1991, to Rancho Murieta Community Services District, Grantor, and from Rancho Murieta Properties, Inc., Grantee, all situated in the County of Sacramento, State of California, be and the same is hereby granted by the Rancho Murieta Community Services District; and,

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid grant deeds and to implement the recording of these documents.

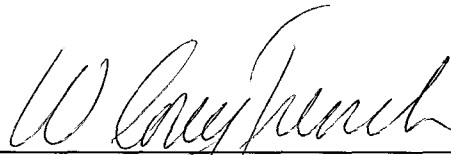
The foregoing Resolution is passed and adopted this 19th day of February, 1992 by the following roll call vote:

AYES: **Directors:** Trench, Twitchell, Sevier, Reese, Sullivan

NOES: None

ABSENT: None

ABSTAIN: None



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



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