

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

RESOLUTION 89-1

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 easements number 89-1 through 89-16, dated March 22, 1988, from Pacific Coast Builders, Inc.; Rancho Murieta Airport, Inc. Frederick E. Anderson and Patricia D. Anderson, husband and wife; Grantors, and Rancho Murieta Community Services, 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 easements 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.

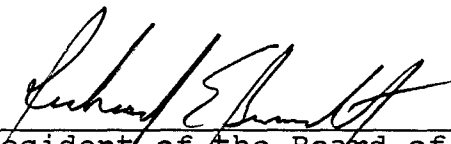
The foregoing Resolution is passed and adopted this 18th day of January, 1989 by the following roll call vote:

AYES: Directors: Brandt, Devlin, Twitchell, Reese


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