

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

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District has analyzed the Acquisition and Service Agreement, attached hereto as Exhibit A and incorporated herein;

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District believes that ratification of the enclosed Agreement would be beneficial to current and future District customers;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the Acquisition and Service Agreement, Exhibit A hereto, is approved and ratified.

Passed by the following roll call vote:


AYES: Directors, Devlin, Dudley, Wegner

NOES: None

ABSENT: Simpson

ABSTAIN: Brandt

DATED: September 19, 1986

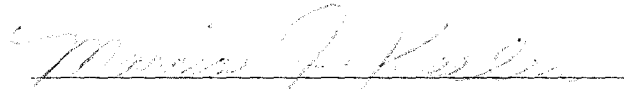
  
\_\_\_\_\_  
President, Board of Directors  
Rancho Murieta Community  
Services District

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

SCANNED

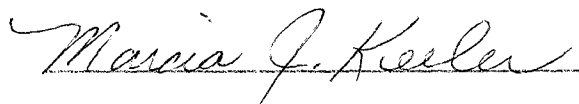
I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting thereof, held on 19th day of September, 1986.

A handwritten signature in cursive script, reading "Marcia J. Keeler", is written over a horizontal line.

Marcia J. Keeler

Acting Secretary of Rancho Murieta  
Community Services District

I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting thereof, held on the 19th day of September, 1986.

A handwritten signature in cursive script, reading "Marcia J. Keeler", written over a horizontal line.

Marcia Keeler, Secretary