

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

RESOLUTION # 2001-10

RESOLUTION AUTHORIZING EXECUTION OF EASEMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that those certain easements dated October 25, 2001, respectively, to Rancho Murieta Community Services District, Grantee, and from Rancho North Properties, LLC, a California limited liability company, Grantor and BNY Western Trust Company as corporate co-trustee for the Pension Trust Fund for Operating Engineers, Grantor, and Rancho Murieta Joint Venture, a California limited partnership, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted 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 easements.

The foregoing Resolution is passed and adopted this 19th day of December, 2001, by the following vote on roll call:

AYES: LENSCH, BRENNAN, CRAVENS, KUNTZ, WHITE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


President, Board of Directors


Secretary of the Board of Directors