

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

RESOLUTION 91-17

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENT

BE IT, AND IT IS HEREBY RESOLVED, by the Board of Directors of the Rancho Murieta Community Services District that the President of the Rancho Murieta Community Services District is hereby authorized to execute the Park Development Agreement between First Interstate Bank of California, a California corporation, as corporate Co-Trustee for Pension Trust Fund for operating Engineers ("PTF"); Rancho Murieta Association "RMA" and Rancho Murieta Community Services District ("RMCS D") and also execute the Second Amendment to the Acquisition and Services Agreement between Rancho Murieta Community Services District and First Interstate Bank of California, a California corporation, as corporate Co-Trustee for Pension Trust Fund for operating Engineers ("PTF") on behalf of the District.

The foregoing Resolution is hereby passed and adopted this 28th day of June, 1991, by the following roll call vote:

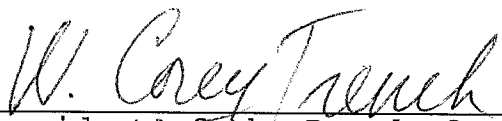
AYES: Directors: Trench, Twitchell, Reese, Sullivan

NOES: None

ABSENT: Director: Sevier


ABSTAIN: None

APPROVED:



President of the Board of Directors
Rancho Murieta Community Services
District

ATTEST:



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