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

RESOLUTION 87-17

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 certain Easements Number 87-2 through 87-7, dated September 9, 1987, from CBC Builders, Inc., Rancho Murieta Properties, Inc., and Rancho Murieta Airport, Inc., Grantors, to Rancho Murieta Community Services District, 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.

First American Title Company is hereby authorized to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 18 day of November, 1987 by the following vote:

AYES: Directors: Brandt, Devlin, Dudley, Simpson, Wegner

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

