

RESOLUTION NO. 2004-05

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
AMENDING AND REVISING CHAPTER 2, "RULES AND PROCEDURES OF THE  
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES  
DISTRICT", OF THE DISTRICT CODE**

**WHEREAS**, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted by resolution amendments from time to time revising the District Code; and,

**NOW THEREFORE**, Rancho Murieta Community Services District's Board of Directors resolves to amend Chapter 2, of the District Code, Rules and Procedures of the Board of Directors of the Rancho Murieta Community Services District, as presented in the attached Exhibit A.

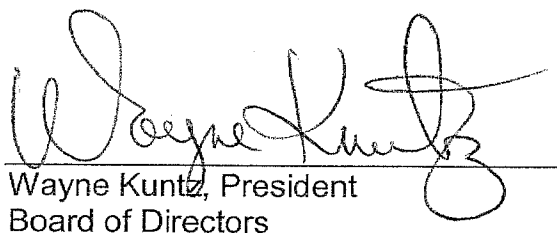
**PASSED AND ADOPTED** on April 21, 2004, by the following roll call vote:

**Ayes:** *Kuntz, Brennan, Merchant, Taylor, White*

**Noes:** *None*

**Absent:** *None*

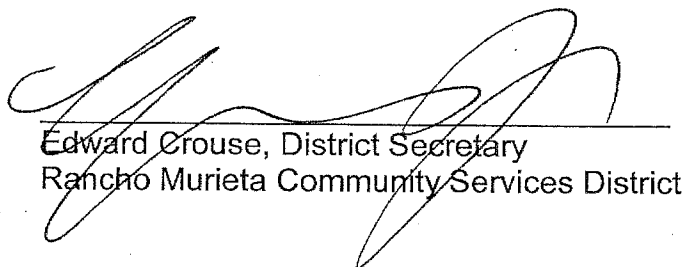
**Abstain:** *None*



Wayne Kuntz, President  
Board of Directors

[SEAL]

Attest:



Edward Crouse, District Secretary  
Rancho Murieta Community Services District