

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

RESOLUTION 91-3

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 or Vice President of the Rancho Murieta Community Services District is hereby authorized to execute the First Amended Joint Powers Agreement of the Special Districts Workers Compensation Authority on behalf of the Rancho Murieta Community Services District.

The foregoing Resolution is hereby passed and adopted this 20th day of February, 1991, by the following roll call vote:

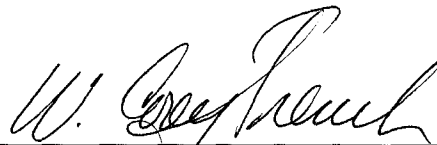
AYES: Directors: Trench, Twitchell, Sevier, Reese, Sullivan

NOES: None

ABSENT: None

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