

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

RESOLUTION 91-24

RESOLUTION ACCEPTING GRANT DEED
AND
AUTHORIZING EXECUTION OF DOCUMENT

WHEREAS, it is the intention of the Rancho Murieta Community Services District to use the Rancho Murieta South Security Gate for security service and to deed it to Rancho Murieta Association in conjunction with a cooperative public\private security program.

THEREFORE BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that the grant deed dated December 6, 1990 from FN Projects, Inc. Grantor, all situated in the County of Sacramento, State of California, be and the same are hereby accepted by the Rancho Murieta Community Services District; and,

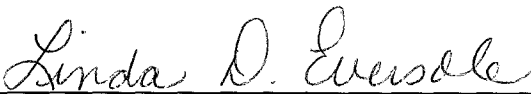
The District Secretary of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid District's acceptance for the grant deed on behalf of the Rancho Murieta Community Services District and is hereby authorized to implement the recording of this document.

The foregoing Resolution is passed and adopted this 16th day of October, 1991 by the following roll call vote:

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