

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

RESOLUTION 87-10

RESOLUTION ACCEPTING GRANT DEEDS,  
AND  
AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that that certain Grant Deed number 1-87, dated May 13, 1987, from Rancho Murieta Properties, Inc., Grantor, to Rancho Murieta Community Services District, Grantee, and that certain Grant Deed number 2-87, dated May 13, 1987, from Rancho Murieta Properties, Inc., Grantor, to Rancho Murieta Community Services District, Grantee, both 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 Grant Deeds on behalf of Rancho Murieta Community Services District.

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

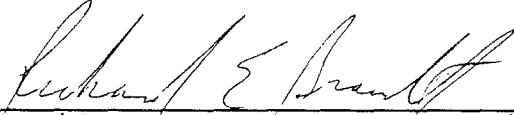
The foregoing Resolution is passed and adopted this 10th day of June, 1987, by the following vote:

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

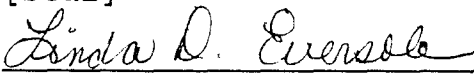
NOES: None

ABSENT: None

ABSTAIN: None

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

[Seal]

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

I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California at a meeting thereof, held on the 10th day of June, 1987.

*Linda D. Eversole*

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Linda D. Eversole, Secretary  
Rancho Murieta Community  
Services District