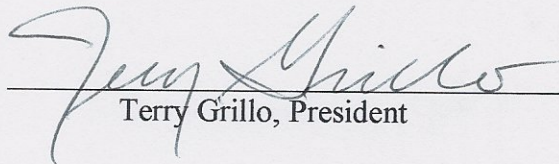


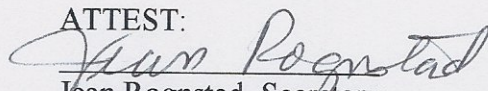
RESOLUTION 2000-64

WHEREAS, the Board of Directors of Volcano Community Services District at their regular meeting September 11, 2000 resolved to establish a restricted fund for improvements to the Armory Hall. The fund will consist of donated funds for the Armory Hall by citizens or funds specified as such by the Board of Directors for Armory Hall Improvements. When funds are expensed the fund will be reduced accordingly.

Passed and adopted at the regular meeting of the Board of Directors on September 11, 2000 by the following vote.

AYES 2
NOES 0
ABSENT 0
ABSTAIN 0


Terry Grillo, President

ATTEST:

Jean Rognstad, Secretary