

NO. 27/76 RESOLUTION OF ACCEPTANCE

BE IT RESOLVED by the VOLCANO COMMUNITY SERVICES DISTRICT OF AMADOR COUNTY, County of Amador, State of California, that that certain conveyance of easement, executed by CLIFFORD U. BRANDT and ESTHER S. BRANDT, husband and wife to the VOLCANO COMMUNITY SERVICES DISTRICT OF AMADOR COUNTY, a community services district, dated March 19, 1976, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be attached to said conveyance to evidence the consent of the VOLCANO COMMUNITY SERVICES DISTRICT OF AMADOR COUNTY to its recordation.

The foregoing Resolution was duly passed and adopted by VOLCANO COMMUNITY SERVICES DISTRICT OF AMADOR COUNTY at a regular meeting thereof held on the 5th day of April, 1976, by the following vote:

AYES: Arnold Jonas, Bert Crow, and Nate Norcross

NOES: none

ABSENT: none

Arnold Jonas
President of the Board of Directors

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APR 19 1976