

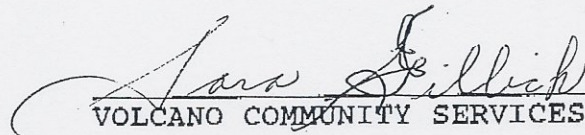
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VOLCANO COMMUNITY SERVICES DISTRICT  
REGARDING OUTFITTING OF SECOND WELL

On March 27, 1997, a special meeting of the Board of Directors of the Volcano Community Services District ("VCSD") was duly held after proper notice. The purpose of the meeting was the outfitting of the second well and installation of a new water storage tank with grant funds from the California Department of Health Services.

After taking public comment, it was unanimously resolved to formally request the State Department of Health Services to fund the outfitting of the second well and installation of a water storage tank (and related appurtenances) with grant funds provided by the Department.

I hereby certify that the foregoing is a true and complete copy of a resolution duly and regularly adopted by the Board of Directors of the VCSD at a special meeting thereof held March 27, 1997, by the following vote:

**AYES:** Gillick, Daniels and Kennedy  
**NOES:** None  
**ABSENT:** None  
**ABSTAINED:** None

  
VOLCANO COMMUNITY SERVICES DISTRICT