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**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VOLCANO COMMUNITY SERVICES DISTRICT
AUTHORIZING EXECUTION OF A STANDARD AGREEMENT
(GRANT) WITH THE DEPARTMENT**

WHEREAS, the Volcano Community Services District ("VCSD") has an emergency condition with respect to the volume and quality of its water supply; and

WHEREAS, the Department of Health Services, State of California, has funds available to relieve the VCSD emergency condition; and

WHEREAS, there are several locations available to the VCSD for the purpose of drilling test and production wells.

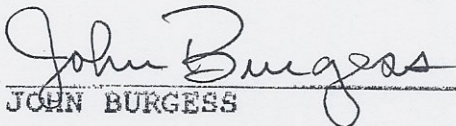
NOW, THEREFORE, it is resolved as follows:

(i) The VCSD is hereby authorized to enter into a STANDARD AGREEMENT with the Department of Health Services, State of California;

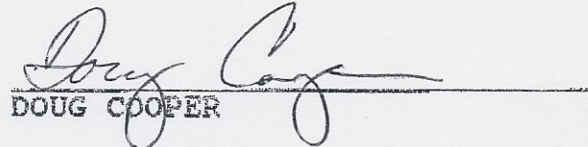
(ii) John Burgess is hereby authorized to execute sign Standard Agreement on behalf of the VCSD.

DATED: October 7, 1991

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JOHN BURGESS



DOUG COOPER

DATED: October _____, 1991