

RESOLUTION NO. 78-24

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAKE ARROWHEAD COMMUNITY SERVICES
DISTRICT, SAN BERNARDINO COUNTY,
CALIFORNIA, ACCEPTING A GRANT DEED FROM
THE ARROWHEAD UTILITY COMPANY, AUTHORIZING
SECRETARY TO EXECUTE SAID ACCEPTANCE AND
DIRECTING THAT THE GRANT DEED AND ACCEPTANCE
BE RECORDED

WHEREAS, pursuant to the Purchase Agreement between the Arrowhead Utility Company and the Lake Arrowhead Community Services District, said utility company has executed a Grant Deed in favor of said district granting property described in preliminary Title Report No. 732811, dated August 10, 1977 and preliminary Title Report No. 732811-A, dated January 18, 1978, both a part of said Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Arrowhead Community Services District as follows:


Section 1. That the Grant Deed attached hereto as Exhibit "A" is hereby accepted.

Section 2. That the secretary is hereby authorized and directed to prepare, execute and attach a Declaration of Acceptance to the Grant Deed.

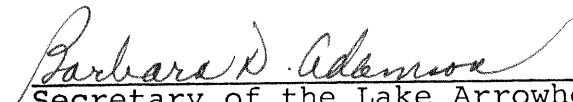
Section 3. That the secretary is hereby authorized and directed to record or cause to be recorded said Grant Deed and acceptance with the County Recorder of the County of

San Bernardino, State of California.

ADOPTED this 17th day of August, 1978.


President of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

ATTEST:


Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 17th day of August, 1978, and that it was so adopted by the following vote:

AYES: Directors Furness, Leo and Wagner

NOES: None

ABSENT: Vernon

Barbara D. Adamson
Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 78-23 of said Board, and that the same has not been amended or repealed.

DATED: August 17, 1978.

Barbara D. Adamson
Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

DECLARATION OF ACCEPTANCE

THIS IS TO CERTIFY AND DECLARE that the interest in real property conveyed by the Corporation Grant Deed dated the 3rd day of August, 1978, from the Arrowhead Utility Company to the Lake Arrowhead Community Services District, a political corporation, is hereby accepted by the undersigned officer on behalf of the Board of Directors of the Lake Arrowhead Community Services District, pursuant to authority conferred by resolution of said Board of Directors adopted the 17th day of August, 1978, and the grantee consents to recordation thereof by its duly authorized officer.

DATED August 17th, 1978.

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

By: Barbara D. Adamson
Barbara Adamson, Secretary of the
Board of Directors of the Lake
Arrowhead Community Services District.