

RESOLUTION NO. 78-25

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

WHEREAS, pursuant to the Purchase Agreement entered into between the Lake Arrowhead Community Services District and the Arrowhead Utility Company, said utility company has executed a Quit Claim Deed in favor of the Lake Arrowhead Community Services District, describing various easements:


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

Section 1. That the Quit Claim 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 Quit Claim Deed.

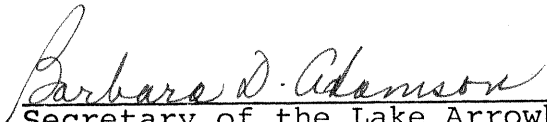
Section 3. That the secretary is hereby authorized and directed to record or cause to be recorded said Quit Claim Deed and Acceptance with the County Recorder of the County of San Bernardino, State of California.

ADOPTED this 17th day of August, 1978.



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

ATTEST:



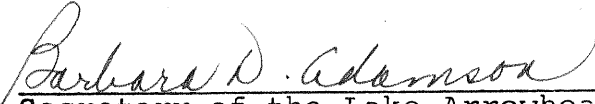
Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(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

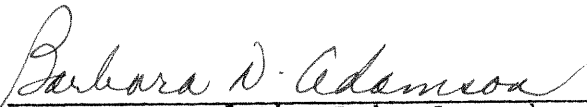

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(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. 78-24 of said Board, and that the same has not been amended or repealed.

DATED: August 17, 1978.


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 Quit Claim 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