

RESOLUTION NO. 1-79

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAKE ARROWHEAD COMMUNITY SERVICES
DISTRICT, SAN BERNARDINO COUNTY,
CALIFORNIA, ACCEPTING A BILL OF SALE FROM
THE ARROWHEAD UTILITY COMPANY FOR PERSONAL
PROPERTY


WHEREAS, pursuant to the Purchase Agreement between the Arrowhead Utility Company and the Lake Arrowhead Community Services District, said utility company has executed a Bill of Sale in favor of said district for personal property described in said Bill of Sale and a part of the Lake Arrowhead domestic water system:

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

Section 1. That the Bill of Sale for personal property attached hereto as Exhibit "A" is hereby accepted.


Section 2. That the secretary is hereby directed to take all necessary action to carry out the purposes of this acceptance.

ADOPTED this 12th day of January, 1979.



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)

BILL OF SALE

For valuable consideration, receipt of which is hereby acknowledged, Arrowhead Utility Company, a California corporation, hereby sells, transfers and assigns to Lake Arrowhead Community Services District ("Buyer" herein), its successors and assigns, the personal property described in Exhibit "A" attached hereto and made a part hereof.

The undersigned hereby covenants with Buyer that it is the lawful owner of said personal property, free from the rightful claims of others, and that it shall defend Buyer's title to said personal property against the lawful, just and rightful claims and demands of any person or persons whomsoever.

DATED: *Dec. 14, 1978*

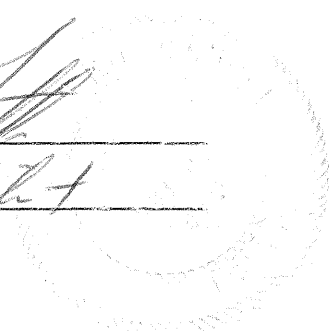
ARROWHEAD UTILITY COMPANY,
a California corporation

By

Its

[Signature]

[Signature]



Secretary's Desk, Right Return
Hoover Convertible
Friden Calculator (1150) #12334

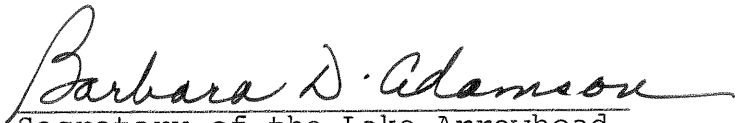
- 6 - 5 drawer file cabinets
- 3 - Sears calculators
 - #27654
 - #139900
 - #72776
- 1 - Credenza
- 1 - Olivetta calculator Mark 210
 - #6050409
- 2 - Sears window air conditioners
- 1 - IBM Executive typewriter
 - #6302029
- 2 - 2 drawer fire-proof file cabinets
- 1 - 10 c/f Admiral refrigerator

EXHIBIT "A"

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 12th day of January, 1979 , and that it was so adopted by the following vote:

AYES: Directors Furness, Leo, Kirk, and Wagner
NOES: None
ABSENT: None

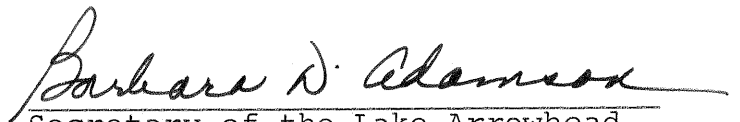

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(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. 1-79 of said Board, and that the same has not been amended or repealed.

DATED: January 12, 1979


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

(SEAL)