

RESOLUTION NO. 5-80

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, APPOINT-
ING BROWN & NAZAREK AS GENERAL COUNSEL FOR
THE DISTRICT

WHEREAS, Ivan L. Hopkins of the firm of Clayson, Rothrock & Mann has acted as General Counsel to the District; and

WHEREAS, Ivan L. Hopkins will be joining the firm of Brown & Nazarek; and

WHEREAS, in order for Ivan L. Hopkins to continue to serve the District, it is necessary to appoint Brown & Nazarek as General Counsel to the District:

NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Facilities District does hereby RESOLVE, DETERMINE AND ORDER as follows:

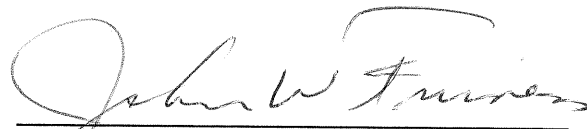
Section 1. The firm of Brown & Nazarek is hereby appointed General Counsel to the District effective January 1, 1981.

Section 2. Resolution No. 78-9 appointing Clayson, Rothrock & Mann as General Counsel to the District is hereby rescinded in its entirety.

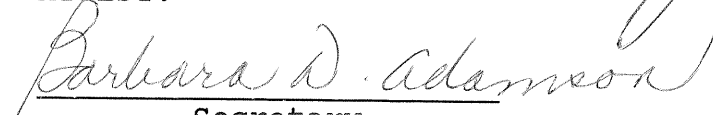
Section 3. This resolution shall take effect upon adoption.

ADOPTED this 12th day of December, 1980.

ATTEST:



President



Secretary

(SEAL)

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

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 5-80, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 12th day of December, 1980, and that it was so adopted by the following vote:

AYES: Directors Cronk, Furness, Kirk, Leo
 and Wagner

NOES: None

ABSENT: None

Barbara D. Adamson
Secretary

(SEAL)