

**SADDLE CREEK COMMUNITY SERVICES DISTRICT
RESOLUTION NO 07-004
A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
ACCEPTING PUBLIC EASEMENTS**

WHEREAS, Castle and Cooke, Inc., is the Developer of the Saddle Creek Project (hereinafter known as "Developer"); and

WHEREAS, the Saddle Creek Community Services District (hereinafter known as the "District") was formed to maintain certain facilities and provide certain services to residents of Saddle Creek; and

WHEREAS, the Developer desires to cause certain easements to be conveyed to the District; and

WHEREAS, the Easements to be conveyed are described more fully in (Certificate of Correction) Exhibit "A" attached hereto and incorporated by reference herein; and

WHEREAS, the District desires to obtain such Easements for the public good;

NOW THEREFORE BE IT RESOLVED, that the District accepts the Grant of Easement delineated on the "Final Map of Saddle Creek Unit 7, Tract No. 94-545" (A.P.N. 55-092-016, 017, 018, 019, 020, 021, 022, 023 & 024 and 055-093-001, 002, 003, 004, 005, 006 & 007), and that the District President is hereby authorized execute all appropriate documentation on behalf of the District.


THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on May 15, 2007, by Board Member Robert Kenyon, who moved its adoption, which was duly seconded by Board Member Dennis Merrill and the Resolution was adopted by the following vote:

AYES	4
NOES	0

ABSTAIN 0
ABSENT 1

-Seal-


Board V President Steve Marsden


CSD Clerk Phyllis Richards

CALIFORNIA ALL PURPOSE ACKNOWLEDGMENT

State of California)
)ss.
County of Calaveras)

On February 13, 2009 before me, Lori A. Flaming, Notary Public, personally appeared

Steve Marsden and Phyllis Richards

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature *Lori A. Flaming* (Seal)

