RESOLUTION NO. _____ SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION ACCEPTING THE CANVASS OF ALL-MAIL CONSOLIDATED DISTRICTS ELECTION HELD ON AUGUST 30, 2011 PURSANT TO DIVISION 15 CHAPTER 4 OF THE ELECTIONS CODE

WHEREAS, the election results for the All-Mail Consolidated Districts Election, held August 30, 2011, have been presented to the Board of Saddle Creek Community Services District by the County Clerk, following the canvass of said election;

NOW THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District Board of Directors accepts the canvass of the Special Consolidated Districts Election held on August 30, 2011, as delineated in Exhibit "A" and "B" attached hereto and made a part hereof, is hereby accepted;.

| THE FOREGOING RESOLUTION was | introduced at a regular meeting | g of the Saddle Creek | |
|-------------------------------------------------------------|---------------------------------|-----------------------------|--|
| Community Services District held on April 1 | 15, 2011, by Board Member | who | |
| moved its adoption, which was duly seconded by Board Member | | and the Resolution | |
| was adopted by the following vote: | | | |
| AYES: | | | |
| NOES: | | | |
| ABSTAIN: | | | |
| ABSENT: | | | |
| | | | |
| -SEAL- | Board President C | Charles Robinson | |
| | CSD Clerk, Phyll | CSD Clerk, Phyllis Richards | |
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