OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2162

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT DEED

RESOLVED by the Board of Directors of the Olivehurst Public Utility District, County of Yuba, California, that it does hereby accept that certain Grant Deed(s) from County of Yuba, California, a political subdivision of the State of California to Olivehurst Public Utilities District dated June 19, 2007, granting and conveying a parcel(s) of real property as described and being a portion Yuba Assessors Parcel Numbers 014-761-001 and that such Grant Deed(s) with a certified copy of this Resolution and Certificate of Acceptance be recorded by the District Clerk and ex-officio Secretary in the office of the County Recorder of Yuba County, State of California.

PASSED AND ADOPTED THIS 19th DAY OF JULY 2007.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors Olivehurst Public Utility District

ATTEST:

District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL SUFFICIENCY

Legal Counsel

OLIVEHURST PUBLIC UTILITY DISTRICT

CERTIFICATE OF ACCEPTANCE

This is to certify that the Grant Deed from County of Yuba, California, a political subdivision of the State of California, granting and conveying a parcel of real property as described and being a portion Yuba Assessors Parcel Number 014-761-001 to Olivehurst Public Utilities District dated 06/19/2007, a political subdivision of the State of California, is hereby accepted by order of the Board of Directors of said District on July 19, 2007, and the grantee consents to the recordation thereof by its duly authorized officer.

DATED: July 19, 2007

OLIVEHURST PUBLIC UTILITY DISTRICT

District Clerk & ex-officio Secretary