

OLIVEHURST PUBLIC UTILITY DISTRICT

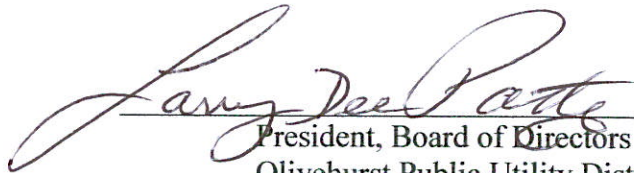
RESOLUTION NO. 2113

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 from Jim K Elliott to Olivehurst Public Utilities District dated 01/25/2005 granting and conveying a parcel of real property as described and being a portion Yuba Assessors Parcel Number 014-300-046, and that such Grant Deed with a certified copy of this Resolution and a 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.

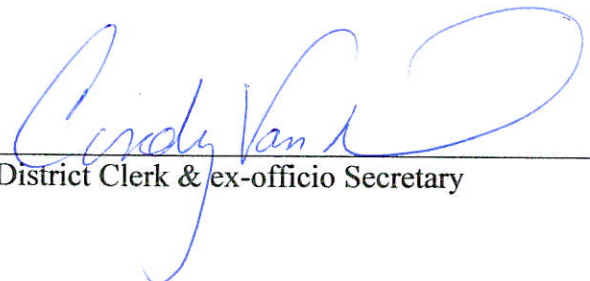
PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY 2006.

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

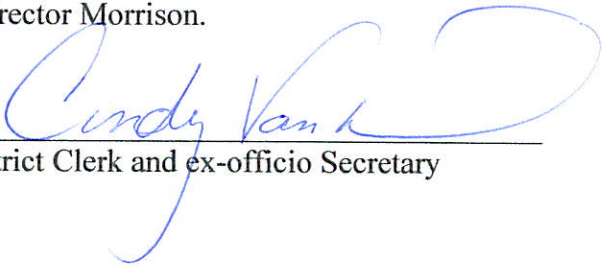


Legal Counsel

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I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 16th day of February 2006, by the following vote:

AYES, AND IN FAVOR THEREOF:	:	Director Carpenter, Hollis, Miller, and Patty.
NOES	:	None.
ABSTAIN	:	None.
ABSENT	:	Director Morrison.



District Clerk and ex-officio Secretary


OLIVEHURST PUBLIC UTILITY DISTRICT

CERTIFICATE OF ACCEPTANCE

This is to certify that the Grant Deed from Jim K Elliott granting and conveying a parcel of real property as described and being a portion Yuba Assessors Parcel Number 014-300-046 to Olivehurst Public Utilities District dated 01/25/2005, a political subdivision of the State of California, is hereby accepted by order of the Board of Directors of said District on February 16, 2006, and the grantee consents to the recordation thereof by its duly authorized officer.

DATED: February 16, 2006

OLIVEHURST PUBLIC UTILITY
DISTRICT

By: 
District Clerk & ex-officio Secretary