

OLIVEHURST PUBLIC UTILITY DISTRICT

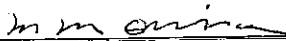
RESOLUTION NO. 2217

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 Feather Glen Land Holding Company, LLC, a California Limited Liability Company to Olivehurst Public Utility District, granting and conveying a parcel(s) of real property as described and being a portion Yuba Assessor's Parcel Numbers 014-850-010-000 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.

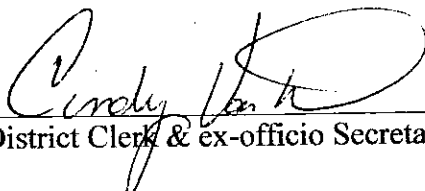
PASSED AND ADOPTED THIS 18th DAY OF MARCH 2010.

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

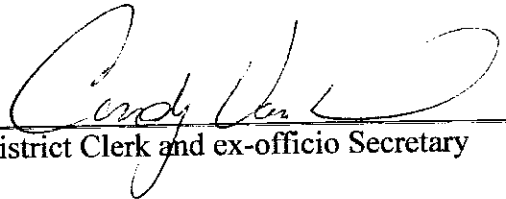


Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of an Ordinance 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 18th day of March 2010, by the following vote:

AYES, AND IN FAVOR THEREOF:	DIRECTOR PATTY, KING, HOLLIS, DOUGHERTY AND MORRISON.
NOES	: NONE.
ABSTAIN	: NONE.
ABSENT	: NONE.



District Clerk and ex-officio Secretary

OLIVEHURST PUBLIC UTILITY DISTRICT

CERTIFICATE OF ACCEPTANCE

This is to certify that the Grant Deed from Feather Glen Land Holding Company, LLC, a California Limited Liability Company, granting and conveying a parcel of real property as described and being a portion Yuba Assessor's Parcel Number 014-850-010-000 to Olivehurst Public Utility District, a political subdivision of the State of California, is hereby accepted by order of the Board of Directors of said District on March 18, 2010, and the grantee consents to the recordation thereof by its duly authorized officer.

DATED: March 18, 2010

OLIVEHURST PUBLIC UTILITY
DISTRICT

By: 

District Clerk & ex-officio Secretary