

WESTHAVEN COMMUNITY SERVICES DISTRICT

P. O. Box 2015 Trinidad, California 95570

RESOLUTION 88-4

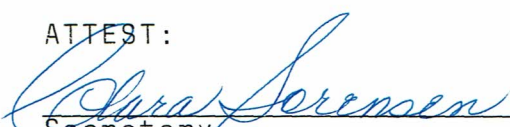
The Board of Directors of the Westhaven Community Services District resolves to settle the Westhaven Mutual Water Company vs Walter Sweet et. al. lawsuit as provided for in option 1 in the memo provided by the Westhaven Community Services District attorney. The Board Designates Kay Schulz, President of the Board, to sign all settlement documents necessary to facilitate the above. The Board authorizes Kay Schulz to negotiate and accept assignment of the lawsuit from Westhaven Mutual Water Company.

DATED: September 29, 1988



President
Westhaven Community Services Dist.

ATTEST:



Secretary
Westhaven Community Services Dist.

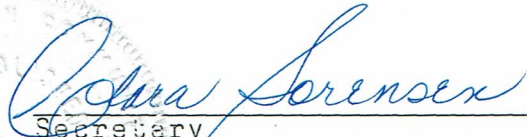
SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution 88-3 passed and adopted at a regular meeting of the Board of Directors of the Westhaven Community Services District, Westhaven California, held on the twenty-ninth day of September, 1988, by the following roll call vote:

AYES: 3 Ruth, Smith, Schulz

NOES: 0

ABSENT: Berman, Hankin



Secretary
Westhaven Community Services Dist.

