


RESOLUTION OF THE TRUSTEES AND DIRECTORS OF  
RECLAMATION DISTRICT NO. 2139

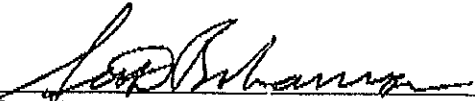
March, 2012

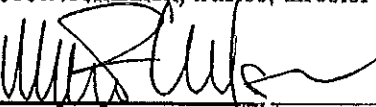
The undersigned, being all of the trustees and directors of Reclamation District No. 2139 (the "District"), do hereby adopt the following resolutions by unanimous consent pursuant to the provisions of the Bylaws of this District and the applicable provisions of California Corporations Code:

1. RESOLVED that all of the acts of the trustees and directors since the date of the last meeting are hereby ratified and approved, including, without limitation the approval of the following actions:

- A. Approval and adoption of a 2012 budget of \$50,000; and
- B. Adoption of a five (5) year audit schedule.

  
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 William W. Fletcher, Jr., trustee, director and president

  
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 Scott Bohannon, trustee, director and vice-president

  
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 Mark Wilson, trustee, director and treasurer and secretary

RECEIVED

MAR 06 2013

SOLANO  
COUNTY COUNSEL