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OCT 05 2018

Sealene
County Counsel

**Resolution of
The Board of Trustees of Reclamation District #2084**

September 20, 2018

Resolved, that Page Baldwin Jr. be confirmed for reappointment as a Trustee of Reclamation District #2084 for a four year term ending December 6, 2019, that Mark Young be appointed to complete the balance of Trustee Robert J. Hilarides' current term ending December 6, 2019 (Mr. Hilarides is resigning as Trustee effective September 21, 2018), and that Matt Gause be appointed to complete the balance of Trustee Mark Swall's current term ending December 3, 2021 (Mr. Swall is resigning as Trustee effective September 21, 2018).

Page Baldwin, Jr., Trustee

Robert J. Hilarides
Robert J. Hilarides, Trustee

Mark Swall
Mark Swall, Trustee

As landowners or their agents, we concur with the above recommendations.

Hilarides Family Revocable Trust
of October 24, 2013, Owner of 98.26%

9-20-2018
Dated

Robert J. Hilarides
By: Robert J. Hilarides, Trustee

9-20-2018
Dated

Sharon J. Hilarides
By: Sharon J. Hilarides, Trustee

Dated

Walter T. Powell, Owner of 1.74%

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Resolution of
The Board of Trustees of Reclamation District #2084

SEP 25 2018

September 20, 2018

Solano
County Counsel

Resolved, that Page Baldwin Jr. be confirmed for reappointment as a Trustee of Reclamation District #2084 for a four year term ending December 6, 2019, that Mark Young be appointed to complete the balance of Trustee Robert J. Hilarides' current term ending December 6, 2019 (Mr. Hilarides is resigning as Trustee effective September 21, 2018), and that Matt Gause be appointed to complete the balance of Trustee Mark Swall's current term ending December 3, 2021 (Mr. Swall is resigning as Trustee effective September 21, 2018).

Signed in Counterpart

Page Baldwin, Jr., Trustee

Robert J. Hilarides
Robert J. Hilarides, Trustee

Signed in Counterpart

Mark Swall, Trustee

As landowners or their agents, we concur with the above recommendations.

Hilarides Family Revocable Trust
of October 24, 2013, Owner of 98.26%

9-20-2018
Dated

Robert J. Hilarides
By: Robert J. Hilarides, Trustee

9/20/18
Dated

Sharon J. Hilarides
By: Sharon J. Hilarides, Trustee

Dated

Walter T. Powell, Owner of 1.74%

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Solano
County Counsel

RECLAMATION DISTRICT #2084

September 21, 2018

Board of Supervisors
County of Solano
675 Texas Street, Suite 6500
Fairfield, CA 94533

Dear Sirs & Madams:

I hereby tender my resignation as a Trustee for Reclamation District #2084, effective September 21, 2018.

Respectfully,


Mark Swall, Trustee

RECLAMATION DISTRICT #2084

RECEIVED

OCT 15 2018

Solano
County Counsel


September 21, 2018

Board of Supervisors
County of Solano
675 Texas Street, Suite 6500
Fairfield, CA 94533

Dear Sirs & Madams:

I hereby tender my resignation as a Trustee for Reclamation District #2084, effective September 21, 2018.

Respectfully,


Robert Hilario, Trustee