OLIVEHURST PUBLIC UTILITY DISTRICT

ORDINANCE NO. 104.4

AN ORDINANCE AMENDING ORDINANCE NO. 104.3, ADOPTED
NOVEMBER 17, 1988, AND FIXING THE TIME FOR THE REGULAR
MEETINGS OF THE BOARD OF DIRECTORS OF THE OLIVEHURST
PUBLIC UTILITY DISTRICT

BE IT ENACTED by the Board of Directors of the Olivehurst
Public Utility District, as follows:

1. Ordinance No. 104.3 is hereby amended as follows:

   Paragraph 2. Regular Meetings. The regular meetings of the
   Board of Directors of the Olivehurst Public Utility District shall
   hereafter be held on the third Thursday of each and every calendar
   month at the hour of 7:00 p.m.

2. This Ordinance shall take effect on the 30th day after
   its passage, or on March 1, 1995, whichever shall occur later.

3. This Ordinance shall be immediately posted at three public
   places within the District as provided by Public Utility Code Section
   16075.

PASSED AND ADOPTED this 19th day of January, 1995.

OLIVEHURST PUBLIC UTILITY DISTRICT

[Signature]
President, Board of Directors

ATTEST:

[Signature]
Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

[Signature]
Jeffrey A. Meith, Legal Counsel
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 ______ day of January________, 1995 by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTORS BLUETT, JONES, MILLER, SKINNER, AND MORRISON

NOES, : NONE

ABSTAIN, : NONE

ABSENT, : NONE

[Signature]
Deputy Clerk & ex-officicio Secretary