

OLIVEHURST PUBLIC UTILITY DISTRICT

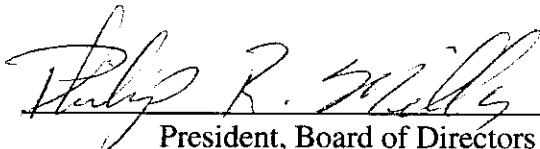
RESOLUTION NO. 2188

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 Dansk-Californisk Ejendomsselskab, a Denmark Corporation, as to an undivided 37.50% interest; Jens Karlshoej, a married man as his sole and separate property, as to an undivided 37.50% interest; and Gerry N. Kamilos, a married man as his sole and separate property, as to an undivided 25% interest to Olivehurst Public Utilities District dated September 16, 2008, granting and conveying a parcel(s) of real property as described and being a portion Yuba Assessor's Parcel Numbers 016-040-101-0-00 and 016-040-103-0-00 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.

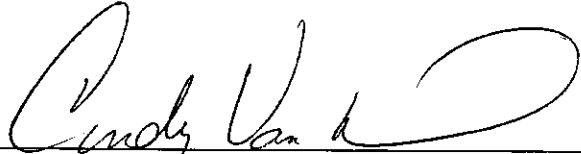
PASSED AND ADOPTED THIS 18th DAY OF SEPTEMBER 2008.

OLIVEHURST PUBLIC UTILITY DISTRICT



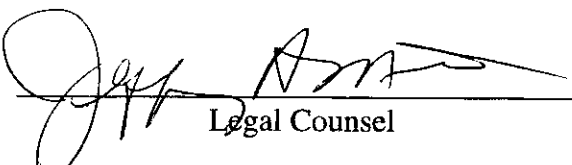
President, Board of Directors
Olivehurst Public Utility District

ATTEST:



District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY




Legal Counsel

* * * * *

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 September 2008, by the following vote:

AYES, AND IN FAVOR THEREOF:	Director Morrison, Carpenter, Hollis, Patty, and Miller.
NOES	: None.
ABSTAIN	: None.
ABSENT	: None.



District Clerk and ex-officio Secretary

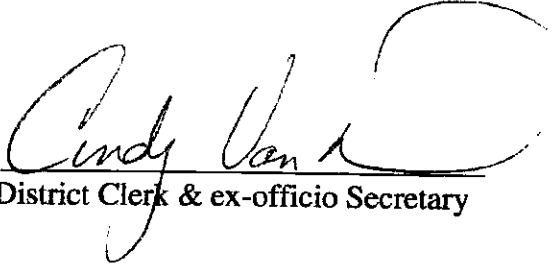
OLIVEHURST PUBLIC UTILITY DISTRICT

CERTIFICATE OF ACCEPTANCE

This is to certify that the Grant Deed from Dansk-Californisk Ejendomsselskab, a Denmark Corporation, as to an undivided 37.50% interest; Jens Karlshoej, a married man as his sole and separate property, as to an undivided 37.50% interest; and Gerry N. Kamilos, a married man as his sole and separate property, as to an undivided 25% interest, granting and conveying a parcel of real property as described and being a portion Yuba Assessor's Parcel Number 016-040-101-0-00 and 016-040-103-0-00 to Olivehurst Public Utilities District dated 09/16/08, a political subdivision of the State of California, is hereby accepted by order of the Board of Directors of said District on September 18, 2008, and the grantee consents to the recordation thereof by its duly authorized officer.

DATED: September 18, 2008

OLIVEHURST PUBLIC UTILITY
DISTRICT

By: 
District Clerk & ex-officio Secretary