

COUNTY OF TEHAMA)

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Directors of the Tehama County Sanitation District No. 1, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisor on the _____ day of _____.

Dated: _____

SEAN HOUGHTBY, County Clerk and ex-officio

Clerk of the Board of Directors,
Tehama County Sanitation District No. 1, State of California

By: _____
Deputy