

RESOLUTION OF DISSOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN LUIS SANITARY DISTRICT; AND FURTHER DIRECTING THAT A COPY OF THE RESOLUTION SHALL BE FILED WITH THE CLERK OF THE YUMA COUNTY BOARD OF SUPERVISORS.

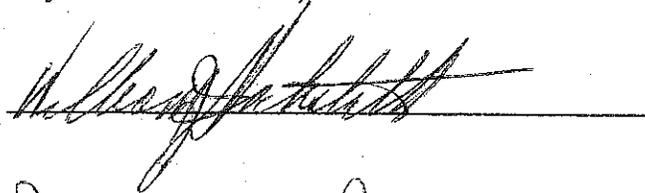
BE IT RESOLVED BY THE BOARD OF THE SAN LUIS SANITARY DISTRICT AS FOLLOWS:

1. That a special election was held on April 1, 1980, whereby the electors of the district determined if the district should be dissolved. That the Board of Directors met on April 7, 1980, and canvassed the votes of the said election, and the Board determined that of the 34 ballots cast, 28 voted in favor of the dissolution and six (6) voted their opposition to the dissolution.

2. The district has no bonded indebtedness and all legal indebtedness has been discharged, and it is declared that the district is dissolved.

3. It is directed that a copy of this resolution shall be filed with the Clerk of the Yuma County Board of Supervisors.

DATED this 15th day of May, 1980.



Josefina C. Rodriguez
