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Recording Requested By:
BEAR VALLEY WATER DISTRICT
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CAROL MCELROY
COUNTY RECORDER
Fee: \$63.00

Bear Valley Water District

PO Box 5027

Bear Valley CA 95223

BEAR VALLEY WATER DISTRICT BYLAWS / RESOLUTION NO. 481

RESOLUTION NO. 481

A RESOLUTION AMENDING BYLAWS OF THE BEAR VALLEY WATER DISTRICT

WHEREAS, on August 5, 1968, the Board of Directors of the Bear Valley Water District adopted Bylaws of this District pursuant to Section 35302 of the Water Code;

WHEREAS, amendments to said Bylaws were duly and regularly passed and adopted by the Board of Directors of the Bear Valley Water District at a meeting held on the 13th day of September 1980;

WHEREAS, said amended Bylaws require further amending to be consistent with the various amendments to the California Water District Law;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Bylaws of the Bear Valley Water District, as further amended, in form attached hereto, be, and they are hereby adopted as the official Bylaws for the purpose of providing rules and regulations for the conduct of the affairs of the District.

2. The Board of Supervisors of the County of Alpine, being the County within which the District is located, be, and is hereby requested to approve said Bylaws, as amended.

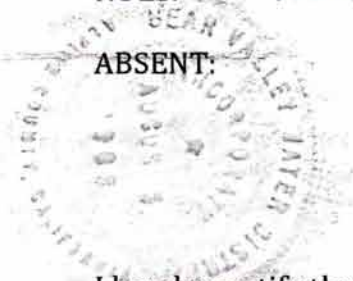
3. The Secretary be, and is hereby, directed to file a certified copy of this Resolution with the Clerk of the County of Alpine.

PASSED AND ADOPTED this 20th day of September 2010 by the following vote of the Board of Directors of the Bear Valley Water District, to wit:

AYES, and in favor thereof: *DIRECTORS: PRESIDENT RITCHIE
BISSELL, COFFMAN, GOODRICH, NELSON ALL*

NOES: *IN FAVOR*

ABSENT:



David B. Ritchie

David B. Ritchie
President
Bear Valley Water District

I hereby certify that this is a correct copy of the foregoing resolution that was duly and regularly passed and adopted by the Board of Directors of the Bear Valley Water District, Alpine County, California, at a meeting thereof held on the 20th day of September 2010.

Jean Nelson

Jean Nelson
Secretary
Bear Valley Water District

STATE OF CALIFORNIA
COUNTY OF ALPINE

On September 20, 2010, before me, Barbara Howard, County Clerk, County of Alpine, personally appeared David B. Ritchie, President Bear Valley Water District, and personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal.



BARBARA HOWARD, County Clerk
County of Alpine, State of California

Barbara Howard

STATE OF CALIFORNIA
COUNTY OF ALPINE

On September 20, 2010, before me, Barbara Howard, County Clerk, County of Alpine, personally appeared Jearl Nelson, Secretary Bear Valley Water District, and personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal.



BARBARA HOWARD, County Clerk
County of Alpine, State of California

Barbara Howard

BYLAWS
For the regulation, except as
otherwise provided by statute, of
The BEAR VALLEY WATER DISTRICT

As approved 9-7-2010

ARTICLE I

DIRECTORS AND OFFICERS

Section 1 - General.

All Directors and officers shall honestly and faithfully perform those duties prescribed by the laws of the State of California; particularly those duties prescribed by the Division 13 of the California Water Act and related authority and those duties prescribed by these Bylaws and by Policies and Procedures as adopted by the Board.

Section 2 - BVWD Directors and Officers.

The Directors of the district shall be elected or appointed according to provisions of the Water Code Section 35100. There shall be five (5) Directors. Two (2) officers of the Board of Directors shall be selected by a vote of the Directors of the District according to the provisions of these Bylaws. The officers of the BVWD shall be a President and Vice President. A Secretary shall be appointed by the Board of Directors and a Treasurer / Financial Officer may be appointed by the Board of Directors from among the Board of Directors or from qualified employees or members of the District.

Section 3 - Qualifications.

The Directors and Officers of the District must be citizens of the United States of America and at least of twenty-one years of age at the time of election and shall own real property within the District.

Section 4 - Tenure of Office.

All elected Directors shall hold office for the term of four (4) years as prescribed by the California Water District Code. The President and Vice President and all appointed officers shall

hold office for a term of one (1) year at the pleasure of the Board of Directors. The manner of electing Directors is specified in Article III of these Bylaws. Continuity of experienced Directors shall be assured by staggering the election of Directors such that the term of office will expire at the same time for no more than three Directors.

Section 5 – Conflict of Interest.

No Director or official of the District shall make, participate in making or in any way attempt to use his official position to influence a decision in which he knows or has reason to know he has a financial interest in accordance with the Conflict of Interest provisions of CA Government Code Section 1090, Section 87100 and Section 87103.

Section 6 - Duties of the President.

The President serves at the pleasure of the Board and is responsible for leading the Board in its activities and for serving as the principal liaison between the Board and District management. With respect to leading the Board in its activities, the President is primarily responsible, with the input of committee chairs and other Directors, for setting the agenda for regularly scheduled Board meetings consistent with these bylaws, and for determining whether and when special meetings should be held. The President presides at all meetings of the Board. The President shall coordinate Board representation for events and functions. The President is expected to keep the Board apprised of his or her activities that have a material bearing on District affairs.

With respect to serving as the principal liaison between the Board and District management, the President is expected to stay in regular contact with the Directors and officers of the board, in accordance with the open meeting provisions of the Brown Act. The President is also expected to keep the Board apprised on important issues he or she discusses with District management. Under no circumstances shall the President be authorized to take unilateral action on any District matter or publicly represent the District on any issue without prior authorization of the board in accordance with these Bylaws. The President operates in a capacity as a member of the Board and not as a member of the District's management and is expected to respect and reinforce the appropriate roles of the Board and District management.

Section 7 – Duties of the Vice President

In the absence of the President of the Board, the Vice President of the Board shall perform all of the duties defined in Section 6 of these Bylaws and act in all respects in the stead of the President during such absence. The Vice President shall provide advice, counsel, and support to the President and act as Parliamentarian to the Board of Directors when not engaged in the duties of the President.

Section 8 – Duties of the Secretary

The secretary shall keep a record of all the proceedings had at meetings of the board. All documents pertaining to District affairs shall be maintained in an appropriate filing system and filed in the office of the District by the secretary and shall be available for public inspection.

Section 9 - Duties of Treasurer / Financial Officer

If appointed by the Board of Directors of the District, The Treasurer / Financial Officer shall periodically review financial records of the District. The Treasurer / Financial Officer shall assure that appropriate controls are in effect to safeguard the finances of the District, including signatory requirements for all disbursements.

Section 10 - Duties of the General Manager.

The General Manager of the District leads management's efforts in implementing and achieving the policies and priorities adopted by the Board. He or she has the discretion to determine the most appropriate means to achieve those priorities and is accountable to the Board for these actions. The General Manager is responsible to the Board for the operational management of the District and accountable to the Board of Directors to meet the operational goals of the District.

The General Manager is also responsible for keeping the Board appropriately informed regarding the District's significant activities and undertakings. The General Manager is responsible for providing the Board with information regarding the District that is relevant both to specific decisions the Board is required to make and to the Board's effective fulfillment of its general responsibility for oversight of the District's affairs. In particular, the General Manager is

responsible for ensuring the Board is notified of the items identified by the Board as matters about which the Board must be notified.

Each year the General Manager, working with his or her senior staff and in consultation with the Board, will develop a proposed annual budget. The proposed budget represents the District's plans for fulfilling the Board's annual priorities and will be presented to the Board (or if the Board so chooses, a committee of the Board) for consideration and approval. Additionally, as part of the General Manager's long-term budget planning, each year the General Manager, in consultation with the Board, cognizant committees and the public will develop proposed appropriations requests. The proposed request will be presented to the Board for approval. Any request for appropriations outside of the annual cycle (i.e., emergency requests) will be conducted in a similar fashion, but in an expedited manner.

Section 11 - Deputies and Employees.

The Board of Directors may also employ such agents, officers, deputy officers, and employees as may be required and prescribe their duties and fix their compensation as outlined in Policies and Procedures and adopted by the Board.

In accordance with District Policies and Procedures, the Board of Directors as a body will evaluate and make decisions regarding the hiring retention, and termination of the District's General Manager.

Section 12 - Administration of Oath.

The Oath of Office may be taken before any officer authorized by law to administer oaths.

The Board of Directors may, as necessary, appoint and approve the position of Financial Officer / Treasurer whose duties are outlined in Policies and Procedures and adopted by the Board. The prescribed duties of the Financial Officer may be accomplished by an appointed Treasurer.

Section 13 - Appointment of Directors

In the event that a position of BVWD Director becomes vacant as deemed by Government Code Section 1770, the District shall notify the county elections official of the vacancy no later than 15 days after either the date on which the District is notified of the vacancy or the effective date of

the vacancy, whichever is later. The remaining members of the BVWD Board may fill the vacancy in accordance with Government Code Section 1780, either by appointment or by calling an election pursuant Uniform Elections Code.

The Board shall post a notice of the vacancy in three or more conspicuous places in the District at least 15 days before the district board makes the appointment.

The remaining members of the BVWD Board shall make the appointment by majority vote within 60 days after either the date on which the District is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the District is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office. If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

If the BVWD Board of Directors fails to choose or chooses not to make an appointment, the Board may within 60 days of the date the Board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy. The election called shall be held on the next established election date that is 130 or more days after the date the district board calls the election.

If the vacancy is not filled by the BVWD Board by appointment, or if the Board has not called for an election within 60 days of the date the vacancy, the Board of Supervisors of Alpine County, may appoint a person to fill the vacancy within 90 days of the date that BVWD is

notified of the vacancy or the effective date of the vacancy, whichever is later, Alpine County Board of Supervisors may order the BVWD to call an election to fill the vacancy.

Section 14 - Compensation.

The Directors of the Board shall fix the compensation to be paid to all employees and officers of the District. The compensation received by Directors for attendance or participation at Board meetings, committee meetings, ceremonial events, or any officially authorized function representing the district shall not exceed that specified in Section 34741 of the Water Code. Directors shall be compensated for any expenses incurred in the performance of his/her duties required and authorized by the Board as defined in Director Compensation and Travel Policy, Ordinance No. 69 Adopted March 16, 2009 as Amended.

The Directors shall receive, for attendance at meetings outside their normal duty or for substantial services requiring more than ordinary absence from the place of business or residence of the Director, and performed at the request of the President, a per diem within the limits of the California Water Code, together with expenses incurred in traveling between their place of residence and the place of the assignment , together with other ordinary and necessary expenses incidental to their service as such Directors.

The salary of the Secretary, if any, and the salary of any and all agents, shall be fixed by the Board of Directors as outlined in Policies and Procedures and adopted by the Board.

Section 15 - Insurance Coverage of Members and Officers of the Board of Directors.

The Board of Directors shall be provided with coverage under an Errors and Omissions Liability insurance policy covering acts performed in connection with duties as District Director. The premium for such policy shall be paid by the District.

Section 16 - Indemnity of Board Members and Officers.

The District shall hold harmless, indemnify and defend any officer or Director from a claim, complaint, cause of action or other proceedings arising out of, or relating to the lawful and official performance of such individuals duties as an officer or Director of the Bear Valley Water District. As to any officer or Director who is no longer associated or employed by the District at

the time that such claim, complaint, cause of action, or other proceeding is brought, the District agrees to hold harmless, indemnify or defend such officer or Director as to any such claim, complaint, cause of action or other proceedings arising out of or relating to a lawful and official act undertaken by such officer or Director in the course of performance of his/her duties for the Bear Valley Water District.

ARTICLE II

BOARD OF DIRECTORS

Section 1 - Organization.

At the first regular meeting held following the general District election, the Directors shall meet and organize as a Board and may transact any other business of the District. At this meeting, the Board shall elect a President and Vice President from its members and appoint a Secretary, who may or may not be a member of the Board of Directors. The Board may appoint a Financial Officer / Treasurer from the Board, management, or a member of the District. The President, Vice President, Secretary and Financial Officer/Treasurer shall hold their respective offices at the pleasure of the Board of Directors.

Section 2 – Duties of the Board of Directors.

The property, affairs and business of the district shall be governed by the Board of Directors. The Board has general oversight responsibility for the management of all of the District's affairs. The Board satisfies this responsibility by providing active leadership regarding important issues facing the district. In particular, the Board shall provide leadership in:

- (i) defining the District's mission and strategies designed to achieve that mission;
- (ii) appointing and planning for succession of the General Manager;
- (iii) ensuring the District's compliance with the law;
- (iv) establishing District policies for guidance of the General Manager to manage the District;
- (v) assuring and maintaining the financial integrity of the District.

The Board shall act on all matters requiring Board approval. Appointed Committees shall have specific roles in the fulfillment of general oversight responsibilities and will conduct open meetings, as applicable, in accordance with the Ralph Brown Act.

OR 7

Special meetings as defined in the Ralph Brown Act can be called by the President at his or her discretion or by the request of any three (3) members of the Board on any issue that, in their judgment, has a material effect upon the operation of the District or its ratepayers.

The Board's is responsible for clear direction and accountability and shall establish policies for critical matters it wishes District management to pursue and set priorities for the accomplishment of Board directives. It is the responsibility of District management to determine the manner in which such directives are achieved and implemented consistent with priorities set by the Board.

In accordance with District Policies and Procedures, the Board of Directors as a body will evaluate and make decisions regarding the hiring, retention and termination of the District General Manager.

The Board will also be responsible for approving the hiring and termination of full-time District personnel. It will make these decisions, however, only after the General Manager has presented his or her recommendations regarding the same. Part-time and temporary workers may be engaged and dismissed by the General Manager for temporary and seasonal projects.

The Board and its individual Directors and officers, have fiduciary duties to the District and the ratepayers and shall conduct themselves in carrying out these duties within the highest recognized ethical standards of conduct.

Section 3 - Time and Place of Regular Meetings.

The place of holding regular meetings shall be the location of the office of the BVWD; or such other locations as posted, in the community of Bear Valley, County of Alpine, State of California, on the third Monday of each month at the prescribed time as defined in Policies and Procedures. If at any time a regular meeting falls on a holiday, such regular meeting may be held on the next business day. The time and place of the regular meeting may be changed by resolution of the Board of Directors. The regular time or place of any single meeting may be changed or altered by a consensus of the Board of Directors. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated, the meeting may be held for the duration of the emergency at a reasonably close location as designated by the President of the Board of Directors. All meetings shall comply with the requirements of the then current Ralph Brown Act.

Section 4 - Adjourned Meetings.

The Board of Directors may adjourn any regular or special meeting or adjourned meeting to any time preceding the next regular meeting. When so adjourned, the adjourned meeting and all business transacted thereat is invalid unless all conditions of the Ralph Brown Act are prescribed to. When an order of adjournment fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour then in effect for the holding of regular meetings.

Section 5 - Special Meetings.

Special meetings of the Board of Directors may be held when required for the transaction of District business of such important nature that cannot be conducted at regular scheduled meeting. A special meeting and all business transacted thereat is invalid unless all conditions of the Ralph Brown Act California Government Code Sections 54950 – 54963, are prescribed to. The President or three (3) members of the Board of Directors may call the meeting by giving each Director, either personally or by mail, 24 hours written notice of the meeting.

The order calling a special meeting shall be entered of record and specify the business to be transacted.

Section 6 - Order of Business.

No other business than that specified in the order may be transacted at a meeting unless in accordance with the Ralph Brown Act and a quorum is present and consent to the consideration of any business not specified in the order.

Section 7 - Quorums.

Three Directors of the District concurrently in attendance shall constitute a quorum for the transaction of business. The vote of a quorum of the Board of Directors is necessary to determine any proposition or resolution presented. No District business shall be conducted in the absence of a quorum. A smaller number of Directors than a quorum may adjourn from day to day. Actions taken at a meeting where only a minimum quorum is present shall require all three (3) votes to be effective.

Section 8 - Conduct of Meetings.

The President of the Board of Directors and in his/her absence the Vice President shall preside at all meetings. In the absence of both the President and Vice President, when a quorum is present, the Board shall appoint a president pro tempore who shall preside at the meetings.

All Meetings of the Board of Directors shall be open and public and all persons shall be permitted to attend any meetings of the Board, except as otherwise provided by law.

The Board of Directors shall conduct meetings as specified by an agenda prepared by or caused to be prepared by the President of the Board of Directors.

Agenda items may be amended for a meeting in the event that other business as may properly come up and posted not later than seventy-two hours (72) before the scheduled meeting and approved by a minimum of three (3) Board members.

All records of the Board of Directors shall be open to public inspection during business hours as provided in Policies and Procedures.

Section 9 - Board Action.

The Board shall act only by motion, ordinance, or resolution.

Whenever, pursuant to any provisions of law, or otherwise, the Board of Directors is required, or shall choose to, take any action by resolution, such resolution or ordinance shall be enacted pursuant to the provisions of this section. Resolution or ordinance shall be adopted by the quorum of the Board of Directors which may be either at a regular or special meeting at which such resolution or ordinance is introduced.

The enacting clause of resolutions or ordinances shall be: THE BOARD OF DIRECTORS OF THE BEAR VALLEY WATER DISTRICT FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

Resolutions or ordinances shall be signed by the President or Vice President and attested by the Secretary.

Within ten days after the passage of each resolution or ordinance, the Secretary shall cause a true copy of such resolution or ordinance to be posted in at least three public places in the District for a period of at least ten (10) days, and shall cause such resolution or ordinance to be published at

once in a newspaper of general circulation in Bear Valley, California, but only if such resolution or ordinance so require.

ARTICLE III

ELECTIONS

Section 1 - General Election.

The general election of the District shall be held as provided in the Uniform District Election Law, on the first Tuesday after the first Monday in November of each odd-numbered year. The election shall be held in conformity with the provisions of the Uniform Election Law Section 10500 et. Seq. and California Water Code Section 35100 et. Seq. and the Directors of the District shall be elected at such election.

Section 2 - Special Elections.

The Board of Directors, by resolution, may call a special election on any proposition which the Board desires or is required to present to the voters of the District. Such special election shall be called in the manner and upon the notice prescribed by the California Water District Law and these Bylaws and District Policies and Procedures.

Section 3 - Time, Place and Manner of Conducting Elections.

General elections shall be held at the time specified in these Bylaws. Special elections shall be held at such times as shall be determined by the Board of Directors. The polling place or places shall be determined by the Board of Directors and shall be set forth in the notice of election.

All elections shall be held and conducted under and in conformity with the Uniform District Election Law, the California Water District Law and by these Bylaws.

Notice of the time, place and purpose of special elections shall be given as provided by the Uniform District Election Law. Notice of time, place and purpose of special elections shall be given by publication once a week for at least two (2) weeks in a newspaper of general publication in Bear Valley, California and/or posted at three (3) places within the District for at least two (2) weeks.

Section 4 - Qualification of Voters.

Each voter voting at an election shall be qualified as provided by the California Water District Law and be entitled to cast the number of votes therein as specified by these Bylaws.

Section 5 - Manner of Voting.

In accordance with the applicable provisions of the California Water Act Section 35003, each parcel of land identified as being within the District and defined by an Alpine County Assessors Parcel Number (APN) shall be entitled to cast one (1) vote for each acre of each parcel owned by the voter of the district, provided that if the voter owns a parcel less than one (1) acre then the voter shall be entitled to one (1) vote for that parcel. For each voter who owns greater than one (1) acre, any fraction shall be rounded to the nearest full acre. Any fraction of exactly 0.5 acre shall be rounded up to the next full acre. The last assessment roll of Alpine County shall be used as conclusive evidence of ownership of real property within the District and the data from the Assessor's Parcel Number (APN) shall be the basis for the acreage of land owned in the District. Where there are multiple owners of one parcel, it is incumbent on the owners to define for the Alpine County Clerk or other designated election officer who is the designated voter for that parcel. Under no circumstance shall more votes, as defined in this section, be cast for the parcel defined in the APN. However, the Board of Directors of the District may determine by resolution that for District voting purposes, the assessment book of the County shall be corrected to reflect, in cases of transfers of land, those persons who as of the 45th day prior to the election appear as owners of land in the District on the records of Alpine County.

Section 6 – Removal by Recall

A Board member may be removed by the Voter Recall provisions of the California Election Code.

ARTICLE IV

PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Rosenberg's Rules of Order, newly revised edition, shall govern this Board of Directors in all cases to which they are applicable, and in which they are not inconsistent with the laws of the State of California Water District Act. Any Director may raise a parliamentary point of order at any district proceeding.

ARTICLE V

AMENDMENTS TO BYLAWS

These Bylaws may be repealed or amended or new Bylaws adopted by the assent of two-thirds of the total vote of the District, given either in writing or by ballot cast at a District election.

These Bylaws may also be amended or new Bylaws adopted by four-fifths vote of the Board of Directors with the approval of the Alpine County Board of Supervisors. Any amendments to these Bylaws shall be certified by the Board of Directors and attested by the Secretary and be recorded with the Alpine County Recorder, all in accordance with the provisions of the California Water District Law.

APPROVED AND ADOPTED AS AMENDED

I HEREBY CERTIFY that the foregoing Bylaws were passed and adopted as amended by the Board of Directors of the Bear Valley Water District at a regular meeting thereof held on the 16th day of August, 2010 by the following vote.

AYES: 5 Board Members: Bissell, Coffman, Goodrich, Nelson, Ritchie

NOES: 0 Board Members: _____

ABSTAIN: 0 Board Members: _____

ABSENT: 0 Board Members: _____



CERTIFYING SIGNATURE:

David Ritchie

David Ritchie

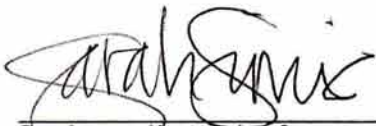
President, BVWD Board of Directors

DR 13

ATTEST:


Secretary, Board of Directors

Approved by the Alpine County Board of Supervisors, being the County within which the district is located on 9-7-2010.



Barbara Howard, County Clerk and Ex
Officio Clerk to the Board of Supervisors.
By: Sarah Simis, Deputy

STATE OF CALIFORNIA
COUNTY OF ALPINE

On August 16, 2010, before me, Barbara Howard, County Clerk, County of Alpine, personally appeared David B. Ritchie, President Bear Valley Water District, and personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal.



BARBARA HOWARD, County Clerk
County of Alpine, State of California

Barbara Howard

STATE OF CALIFORNIA
COUNTY OF ALPINE

On August 16, 2010, before me, Barbara Howard, County Clerk, County of Alpine, personally appeared Jearl Nelson, Secretary Bear Valley Water District, and personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal.



BARBARA HOWARD, County Clerk
County of Alpine, State of California

Barbara Howard