

Reclamation District No. 1000**Resolution No. 2001 - 4A**

WHEREAS, because of the resignation of Trustee Bill Christophel a vacancy has been created on the Board of Trustees of Reclamation District No. 1000; and

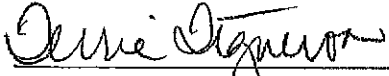
WHEREAS, Notice of Vacancy and intent to appoint to fill the vacant Trustee seat was duly posted in three (3) conspicuous places within the District at least 15 days prior to the date of this meeting pursuant to California Government Code § 1780 (a);

WHEREAS, the remaining Trustees of Reclamation District No. 1000 deem it to be in the best interest of the District to appoint Jon Chase as a Trustee of Reclamation District No. 1000 to fill the vacancy above described; to hold office until the next general District election scheduled ninety (90) or more days after the effective date of the vacancy, which is the next general District election and such person is qualified to serve as a Trustee of Reclamation District No. 1000 under provisions of the California Reclamation District Law;

THEREFORE, BE IT RESOLVED THAT Jon Chase is hereby appointed a Trustee of Reclamation District No. 1000 to serve until the next general District election, to take office upon completion and filing of a proper form of Oath of Office with the Sacramento County Clerk.

CERTIFICATION

I, Terrie Figueroa, Secretary to the Board of Trustees of Reclamation District No. 1000 hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting of the Board held April 6, 2001, and made a part of the minutes thereof.


Terrie Figueroa, Secretary