

RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
ALISO SPRINGS PROPERTY OWNERS ASSOCIATION

BE IT RESOLVED, that the Board of Directors of the Aliso Springs Property Owners Association, Inc. has approved that Agreement and Deeds of Easement dated February 26, 1996, by and between Josefina Trujillo Johnson, herein known as Josie, and the Aliso Springs Property Owners Association, Inc., herein known as ASPOA, with regard to the well site established for the benefit of ASPOA on Josie's property and the easements thereto.

CERTIFICATION:

I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting of the Board of Directors of the Aliso Springs Property Owners Association, Inc. on the 17th day of May, 1996.

Meg Barlow
Secretary