

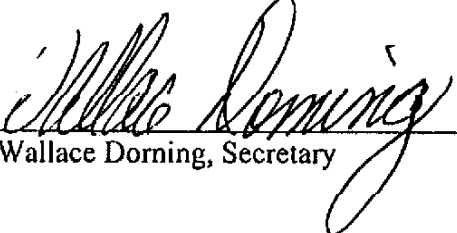
RESOLUTION

At a regular monthly meeting of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, held in the offices of the Authority on the 11th day of May, 2004 at 1:30 p.m., the following resolutions were unanimously adopted.

Be it resolved that the Harvest-Monrovia Water, Sewer and Fire Protection Authority (Authority), effective September 1, 2004, will not approve any subdivision within the Authority's service area unless it is served by a sewer system that belongs to the Authority or will be transferred to the Authority on completion.

Be it further resolved that the Authority will not serve water to any proposed subdivision within its service area with a sewer system unless the system belongs to the Authority or will be transferred to the Authority on completion.

I, the undersigned Secretary of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc., hereby certify that the above and foregoing is a true and correct copy of the Resolutions duly adopted on the 11th day of May, 2004.


Wallace Dorning, Secretary