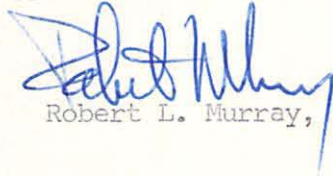


Special Meeting of the Board of Directors of the Greenville Sanitary District. May 15, 1974, at 202 Ann Street, Greenville, California, 7:30 P.M. Members present were Hamblin, Lozano, Little and Murray. Member absent - Palazzi.

This meeting was called by secretary Murray by letter to all members on May 13, 1974.

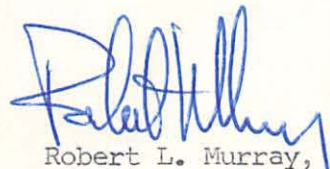
This meeting was called to discuss the possible reorganization of this District and the Lighting and Fire Districts into a Community Services District, with members of the other Boards of these districts present at the meeting.

This would take unanimous approval of all members of each Board. All members of this Board were not present at this meeting, and the Board therefore, adjourned the meeting to May 17, 1974, at the same time and place for the purpose of voting on a resolution to approve the above reorganization.

  
Robert L. Murray, Secretary

The meeting was reconvened May 17, 1974, at 202 Ann Street, Greenville, with members Lozano, Hamblin, Little and Palazzi present. Mr. Murray was also present. No members were absent.

On motion by Hamblin, seconded by Little, and unanimously carried, a resolution was passed to reorganize the Greenville Sanitary District into a Community Services District with the Greenville Fire and Lighting Districts.

  
Robert L. Murray, Secretary