RESOLUTION REORGANIZING DISTRICT

WHEREAS, the Fulton-El Camino Park, Recreation and Parkway District was duly organized pursuant to Article 4, Chapter 3. Division 5 of the Public Resources Code of the State of California, and

WHEREAS, the governing body, to wit the Board of Trustees of the Fulton-El Camino Park, Recreation and Parkway District desire that said District shall come under and conform to the provisions of Chapter 4 (commencing with Section 5780) of Division 5 of the Public Resources Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED by the governing body, to wit the Board of Trustees that pursuant to the authority of Section 1 of Chapter 2165, Statutes of 1957, Regular Session, the Fulton-El Camino Park, Recreation and Parkway District does hereby elect to come under and conform to the provisions of Chapter 4 (commencing with Section 5780) of Division 5 of the Public Resources Code.

BE IT FURTHER RESOLVED that the name of this District following this reorganization shall be the Fulton-El Camino Recreation and Park District.

CERTIFICATION

STATE OF CALIFORNIA) ss COUNTY OF SACRAMENTO)

I, BETTY M. FORRY, do hereby certify that I am Secretary of the Board of Trustees of the Fulton-El Camino Park, Recreation and Parkway District; that the foregoing is a full, true and correct copy of a resolution reorganizing district passed and adopted by the Board of Trustees of the Fulton-El Camino Park, Recreation and Parkway District at its regular meeting held on the 6th day of March, 1958; that said resolution has not been changed or rescinded; and that the original resolution is on record and on file in the office of the Board of Trustees of said district.

DATED: March , 1958.

Betty M. Forry, Secretary of the Board of Trustees of the Fulton-El Camino Park, Recreation and Parkway District

Subscribed and sworn to before me this day

Notary Public in and for said

State and County