

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 28

A RESOLUTION IN APPRECIATION OF THE
SERVICES OF JOHN TYLER, SR. AS DIRECTOR

WHEREAS, John Tyler, Sr. has served as a Director
on this Board for the period of three years.

AND WHEREAS, he has contributed greatly to the efforts
of the District to execute the funding and purchase of the Park
Water Company water and sewer facilities in Vandenberg Village.

AND WHEREAS, he has ably served and devoted numerous
hours to various committees of the District, most notably the
Wastewater Committee, the Permanent Uplands Committee, the
Personnel Committee and the Transition Committee.

NOW THEREFORE, this Board of Directors wishes to extend
its very deep appreciation for the many labors of John Tyler, Sr.,
and express their sincere regret at the loss of his valuable
services.

PASSED AND ADOPTED this 15th of December, 1988, by
the following vote: AYES: Directors Fisher, Grantz, Sutherland
 NOES: NONE Manton and White
 ABSENT: None

(Seal)

ATTEST

Jay Edman

Secretary

Jock Sutherland
Jock Sutherland
President, Board of Directors

CERTIFICATE OF THE SECRETARY OF
THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

I, Faye Edman, Secretary of the Board of Directors, of the Vandenberg Village Community Services District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at the meeting of the Board of Directors of the Vandenberg Village Community Services District duly and regularly held in Lompoc, California, on December 15, 1988, of which meeting all of the members of said Board had due notice.

I further certify that I have carefully compared the foregoing copy with the original minutes of said meeting on file and of record in my office; that said copy is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the Vandenberg Village Community Services District hereto this 16th day of December, 1988.

By Faye Edman
Secretary of the Board of Directors

(Seal)