

McKINLEYVILLE COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 2037

McKINLEYVILLE, CALIFORNIA 95521

707-839-3251

July 13, 1984

Ordinance No. 28 which was adopted by the Board of Directors on July 12, 1984, was posted in the following Public places:

1. Notice put on door of office building at 1656 Sutter Rd., McKinleyville
2. Laundromat, (Rita Goad), 1549 City Center Rd., McKinleyville
3. Cask And Flask Liquors, McKinleyville Shopping Center, 1523 City Center Road, McKinleyville, California


Wilmot F. Cooke, Secretary

ORDINANCE NO. 28

AN ORDINANCE FIXING TIME AND PLACE
FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS
OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT

BE IT ORDAINED by the Board of Directors of the
McKinleyville Community Services District as follows:

1. Ordinance No. 1, No. 5, No. 7, No. 9 and No. 21
are hereby rescinded. They shall become null and void on the
effective date of this Ordinance.

2. The regular meetings of the Board of Directors of the
McKinleyville Community Services District shall hereafter be held
on the second Thursday of each and every calendar month at the
hour of 7:30 o'clock P.M.

3. All meetings of the Board of Directors shall be held
at the office of the District, unless they shall adjourn to or
fix another place of meeting in a notice to be given thereof, or
unless prevented by flood, fire or other disaster. Said office
is hereby fixed and established at 1656 Sutter Road, McKinleyville,
California.

4. The official mailing address of said District is hereby
established as Post Office Box 2037, McKinleyville, California
95521.

PASSED AND ADOPTED by the Board of Directors of the
McKinleyville Community Services District on the 12th day of
July, 1984, by the following polled vote:

AYES: ESTES, HARLING, RAMEY, SHEPHERD, WALUND
NOES: NONE
ABSENT: NONE

Edward E. Estes
Edward E. Estes, President of the
Board of Directors

ATTEST:

Wilbert F. Cook
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

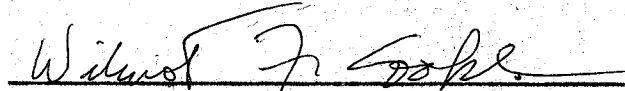
I, Wilmot F. Cooke, Secretary of the Board of Directors of McKinleyville Community Services District, do hereby certify as follows:

The foregoing is a full, true and correct copy of Ordinance # 28 duly passed and adopted by the Board of Directors of said District at a regular meeting of said Board duly and legally held at the regular meeting place thereof on July 12, 1984 of which meeting all of the members of said Board had due notice and at which a majority thereof was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and said Ordinance No. 28 is a full, true and correct copy of the original Ordinance No. 28 adopted at said meeting and entered in said minutes.

The original Ordinance No. 28 has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED July 13, 1984.


Secretary, Board of Directors of
McKinleyville Community Services
District