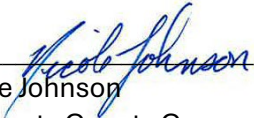


ATTEST: SUSAN PARKER
Clerk to the Board of Directors

By: _____

APPROVED AS TO FORM
LLOYD GUINTIVANO
County Counsel

By: _____
Nicole Johnson
Sr. Deputy County Counsel

COUNTY OF LAKE
Chair of the Board of Directors

By: _____