

Requested By:
BOARD OF SUPERVISORS
When recorded return to:
SURVEYING & ENGINEERING

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE
OF MERGER TO WALLACE F. BOSWELL AND RESOLUTION NO. 17-053
KAREN I. BOSWELL, TRUSTEES UNDER THE
AMENDMENT AND RESTATEMENT OF THE
KAREN I. BOSWELL AND WALLACE F. BOSWELL
REVOCABLE TRUST AGREEMENT DATED
JANUARY 23, 2013, AND ANY AMENDMENTS
THERE TO

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040 a certificate of merger be approved and hereby is issued to Wallace F. Boswell and Karen I. Boswell, Trustees under The Amendment and Restatement of The Karen I. Boswell and Wallace F. Boswell Revocable Trust Agreement dated January 23, 2013, and any amendments thereto, for the parcel described in the certificate of merger; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and certificate of merger.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of May, 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axc,
 Brian Oneto
NOES: None
ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors