

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 CERTIFICATES ) RESOLUTION NO. 13-048  
OF COMPLIANCE TO FRED E. WATERS, TRUSTEE )  
OF THE NORMAN S. WATERS REVOCABLE LIVING )  
TRUST-2007, AND SUSAN L. WATERS, AS TRUSTEE )  
FOR SIERRA WATERS, MICHAEL C. WATERS, )  
TAMARA WATERS, AMANDA WATERS, )  
THOMAS C. WATERS AND HEATHER WATERS )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of two (2) certificates of compliance for Fred E. Waters, Trustee of the Norman S. Waters Revocable Living Trust-2007, and Susan L. Waters, as Trustee for Sierra Waters, Michael C. Waters, Tamara Waters, Amanda Waters, Thomas C. Waters and Heather Waters, for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and


BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

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 28th day of May, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Brian Oneto, and  
Louis D. Boitano

NOES: None

ABSENT: John Plasse

  
Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy

Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

---

**CERTIFICATE OF COMPLIANCE**

**FOR FRED E. WATERS, TRUSTEE OF THE NORMAN S. WATERS REVOCABLE LIVING TRUST – 2007, AND SUSAN L. WATERS, AS TRUSTEE FOR SIERRA WATERS, MICHAEL C. WATERS, TAMARA WATERS, AMANDA WATERS, THOMAS C. WATERS AND HEATHER WATERS**

**APN 08-090-014, 08-130-044 and 08-130-028**  
**1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On   May 28th  , 2013, before me,   Teresa Wagstaff  , a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Richard M. Forster** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



State of California            )  
  ) ss.  
County of Amador            )

On May 28, 2013, before me, Teresa Wagstaff, Deputy Clerk of the Board of Supervisors of the County of Amador, State of California, personally appeared Richard M. Forster, Chairman, Board of Supervisors, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



  
\_\_\_\_\_  
Teresa Wagstaff  
Deputy Clerk of the Board of Supervisors

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 1**

**DESCRIPTION FOR WATERS TRUST, et al**  
**Hiighway16 Ranch**  
**Compliance Parcel 1-Patents-15**

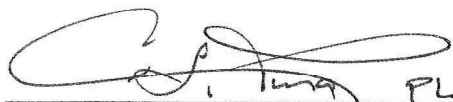
A parcel of land situated in the County of Amador, State of California, being more particularly described as the East ½ of the Southeast ¼ (E ½ of SE ¼), of Section 17, and the East ½ of the Northeast ¼ (E ½ of NE ¼) of Section 20, Township 7 North, Range 10 East, Mount Diablo Meridian, and which is within lands described in Book 1 of Patents at Page 15, Amador County Records.

EXCEPTING THEREFROM that certain parcel of land shown and so designated as "PARCEL No. 1 42.90 ACRES" upon that certain official map entitled "PARCEL MAP No. 2041 FOR NORMAN S. WATERS – DOROTHA L. WATERS", and recorded in Book 39 of Maps and Plats at Page 26, Amador County Records.

ALSO EXCEPTING THEREFROM all that portion of that certain parcel of land conveyed to Phillip Earley, et ux, by instrument recorded as document 2012-0011028, Amador County Records, that lies within the parcel of land described above.

ALSO EXCEPTING THEREFROM that certain parcel of land designated as APN: 008-130-002 in instrument recorded as Document 2010-0005357, Amador County Records.

ALSO EXCEPTING THEREFROM that certain parcel of land conveyed to Susan L. Waters by instrument recorded as document 2005-0015032, Amador County Records.

  
PLS 3570  
Ciro L. Toma PLS 3570 License expires 06/30/14



Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

---

**CERTIFICATE OF COMPLIANCE**

**FOR FRED E. WATERS, TRUSTEE OF THE NORMAN S. WATERS REVOCABLE LIVING TRUST – 2007, AND SUSAN L. WATERS, AS TRUSTEE FOR SIERRA WATERS, MICHAEL C. WATERS, TAMARA WATERS, AMANDA WATERS, THOMAS C. WATERS AND HEATHER WATERS**

**APN 08-090-014, 08-130-044 and 08-130-028**  
**1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On May 28th, 2013, before me, Teresa Wagstaff, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Richard M. Forster** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



State of California            )  
  ) ss.  
County of Amador            )

On May 28, 2013, before me, Teresa Wagstaff, Deputy Clerk of the Board of Supervisors of the County of Amador, State of California, personally appeared Richard M. Forster, Chairman, Board of Supervisors, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



  
\_\_\_\_\_  
Teresa Wagstaff  
Deputy Clerk of the Board of Supervisors


**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 2**

**DESCRIPTION FOR WATERS TRUST**  
**Highway 16 Ranch**  
**Compliance Parcel 1 - Patents-10**

A parcel of land situated in the County of Amador, State of California, being more particularly described as the West ½ of the Northwest ¼ (W ½ of Nw ¼), of Section 21, Township 7 North, Range 10 East, Mount Diablo Meridian, and which is within lands described in Book 1 of Patents at Page 10, Amador County Records.

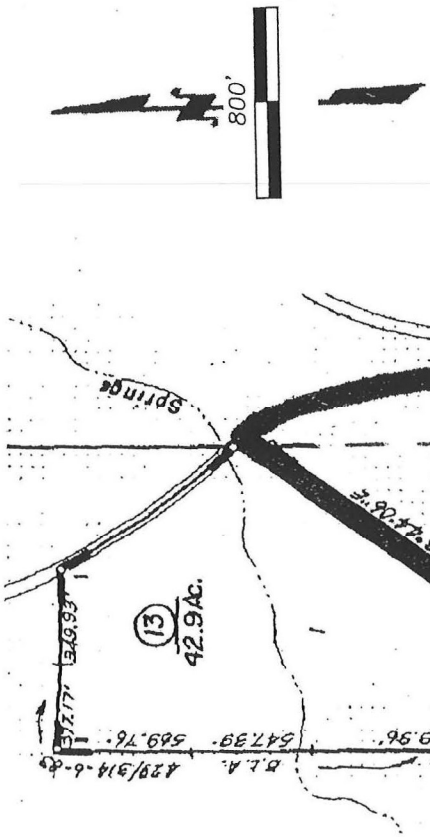
EXCEPTING THEREFROM all that portion of the parcel of land described above lying Northerly of California State Highway 16 and Easterly of Greilich Road.

ALSO EXCEPTING THEREFROM all that portion of that certain parcel of land conveyed to Phillip Earley, et ux, by instrument recorded as document 2012-0011028, Amador County Records, that lies within the parcel of land described above.

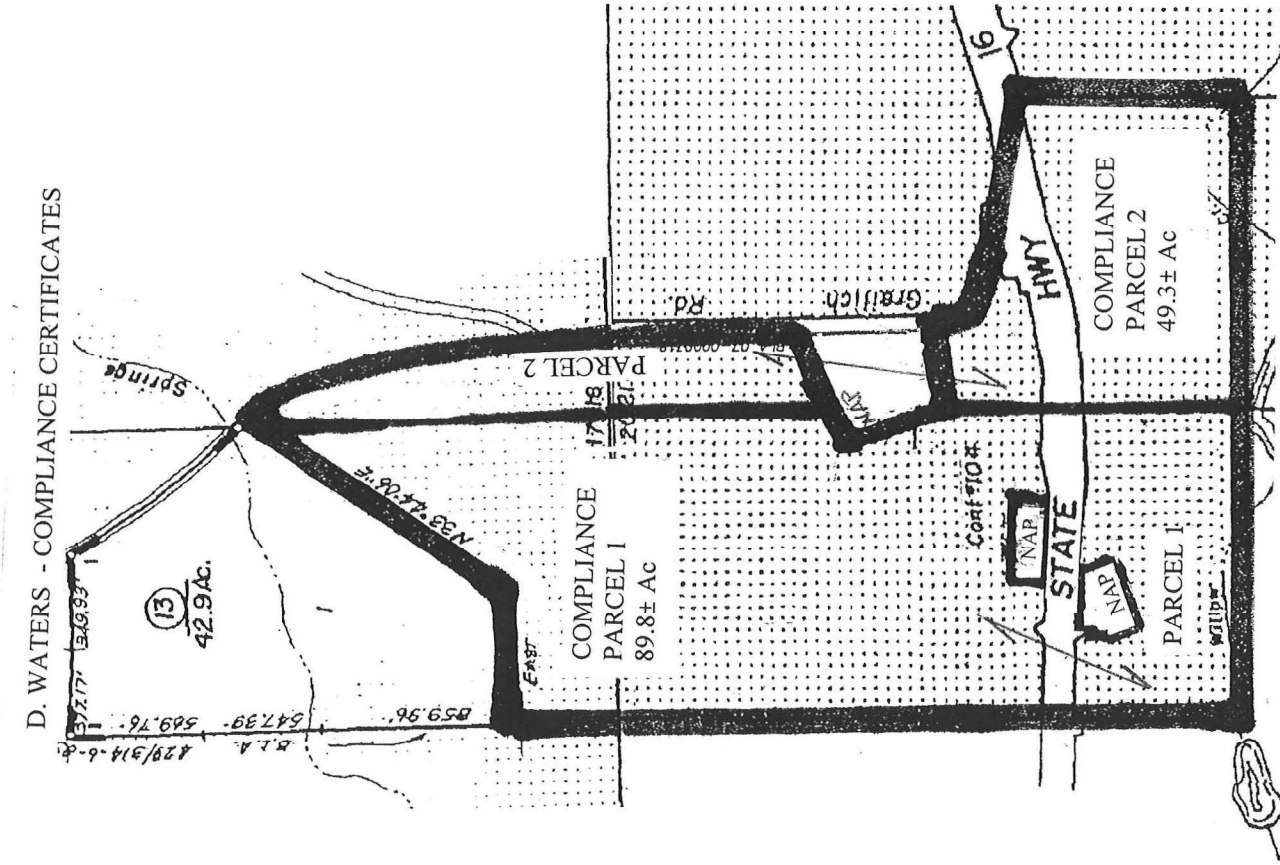
  
PLS 3570  
Ciro L. Toma PLS 3570 License expires 06/30/14



D. WATERS - COMPLIANCE CERTIFICATES



NAP = NOT A PART



# BEFORE

# AFTER