

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

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

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE )  
OF MERGER TO MICHAEL J. MARTIN AND ) RESOLUTION NO. 12-054  
STEFANIE HOGAN, TRUSTEES OR SUCCESSOR )  
TRUSTEE(S) OF THE MARTIN-HOGAN TRUST )  
DATED JULY 19, 2001 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.95.040 a certificate of merger be approved and hereby is issued to Michael J. Martin and Stefanie Hogan, trustees or successor trustee(s) of the Martin-Hogan trust dated July 19, 2001, for the parcel described in the certificate of merger; and

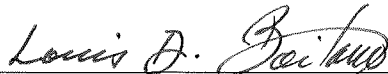
BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and certificate of merger.

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 26<sup>th</sup> day of June, 2012, by the following vote:

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


NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST

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

  
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(RESOLUTION NO. 12-054)

(06/26/12)