

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)
OF COMPLIANCE TO CHARLES E. EASTERLING) RESOLUTION NO. 10-039
AND LUCY O. EASTERLING, TRUSTEES OF THE)
CHARLES ELLSWORTH EASTERLING AND)
LUCY ONETA EASTERLING LIVING TRUST)

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 three (3) certificates of compliance for Charles E. Easterling and Lucy O. Easterling, Trustees of the Charles Ellsworth Easterling and Lucy Oneta Easterling Living Trust 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

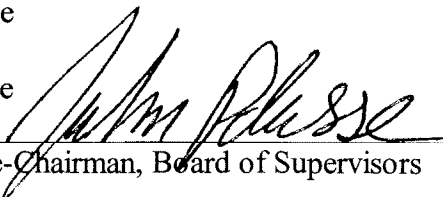
BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

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 16th day of March, 2010, by the following vote:

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

NOES: None

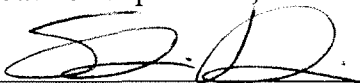
ABSENT: None



Vice-Chairman, Board of Supervisors

ATTEST:

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



Deputy