

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA
AMENDING RESOLUTION 8300 CONSENTING
TO THE ANNEXATION OF FORTY-SIXTH FRINGE AREA
UPON CONCURRENT ANNEXATION THEREOF
TO EASTERN MUNICIPAL WATER DISTRICT
AND FIXING THE TERMS AND CONDITIONS OF
SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA

A. WHEREAS, on January 8, 1991 the Board of Directors of Metropolitan adopted Resolution 8300 consenting to the annexation of Forty-Sixth Fringe Area, upon the concurrent annexation thereof to Eastern Municipal Water District and fixing the terms and conditions of said annexation to Metropolitan; and

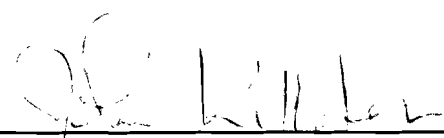
B. WHEREAS, subsequent to that action, certain events have forced a delay in the progress of this annexation;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan reaffirm all of the terms and conditions contained in its Resolution 8300, except that Section 1 thereof be amended to read:

"Section 1. The annexation of said area to Eastern shall be made concurrently with the annexation thereof to Metropolitan, and all necessary certificates, statements, maps, and other documents required to be filed by or on behalf of Eastern to effectuate the annexation shall be filed, as required by law, on or before December 31, 1992. If the Per Acre Rate is revised prior to completion of the annexation, the annexation charge will be recomputed using the new rate pursuant to Section 3300 of Metropolitan's Administrative Code."

C. BE IF FURTHER RESOLVED that the Executive Secretary be, and she hereby is, directed to transmit forthwith to the governing body of Eastern a certified copy of this resolution.

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on January 14, 1992.


Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California