







CITY OF RIVERSIDE, CALIFORNIA

PLAT OF PARCEL(S) DESCRIBED  
IN THE ATTACHED DOCUMENT

This plat is solely an aid in locating the parcel(s) described in the  
attached document. It is not a part of the written description therein.

SHEET 1

SCALE: 1" = 100'

DRAWN 4/13/72 BY gs

SUBJECT WATKINS-BLAINE STORM DRAIN

OF 1 SHEETS

8417

RESOLUTION

76602

I, Robert R. Jackson, Secretary of the REPUBLIC NATIONAL LIFE INSURANCE COMPANY, a corporation, of Dallas, Texas, do hereby certify that I am keeper of the records and minutes of the proceedings of the Executive Committee, that said Committee is authorized by the By-Laws of the Company to act in the interim between regular meetings of the Board of Directors, and that on the 9th day of June, 1975, there was held a regular meeting of that Committee, and that at said meeting, upon motion duly made, seconded, put and carried, the following resolution was adopted:

"RESOLVED, that Republic National Life Insurance Company convey the following real estate interests to property located in the City of Riverside, Riverside County, California, to the City of Riverside, California:

- (1) A drainage easement conveyed by Easement Agreement to 3,815.45 square feet of land.
- (2) Fee simple title conveyed by a Grant Deed to 523.55 square feet of land (to be used for right-of-way purposes).

Both of the aforesaid parcels of land are out of the West Half of the Northwest Quarter of Section 20, T.2S., R. 4 W., S. B. M., County of Riverside, California.

Republic National Life Insurance Company will receive \$50.00 in cash as consideration for the drainage easement of 3,815.45 square feet of land, and will receive no cash consideration for the aforesaid 523.55 square feet of land to be used for right-of-way; and that Robert C. Muchmore, Vice President, and S. A. Wells, Assistant Secretary, be and hereby are authorized and directed to execute in the name of the Company a Grant Deed and Easement Agreement and to do any other things required to effect the conveyance of the aforesaid real estate."

THE FOLLOWING are excerpts from the By-Laws of the REPUBLIC NATIONAL LIFE INSURANCE COMPANY:

"All transactions of the Company conveying title, releases, or contracts must be approved by the Board of Directors or the Executive Committee and must be signed by the President or Vice President, attested by the Secretary or Assistant Secretary, and with the impress of the seal of the Company attached."

"In addition to the Board of Directors, there shall be an Executive Committee consisting of the President and two other members of the Board appointed by the President. The President may increase the membership of the Executive Committee if he so desires. The Executive Committee shall handle the affairs of the Company in the interim between the regular Board meetings."

IT IS HEREBY CERTIFIED that Robert C. Muchmore and S. A. Wells have been duly elected Vice President and Assistant Secretary, respectively, that they hold such offices at this time, and that the above resolution and By-Laws are now in full force and effect and have not been repealed or modified.

IN WITNESS WHEREOF, I have set my hand as Secretary of said Company and have attached thereto the official seal of said Corporation this 9th day of June, 1975.

*Robert R. Jackson*  
Robert R. Jackson, Secretary  
June 9th 1975

Subscribed and sworn to before me this 9th day of June 1975.

*Luis Calder*  
Notary Public  
Dallas County, Texas

My commission expires June 1, 1977.

8417