LEGAL DESCRIPTION OF TERRITORY ANNEXED TO SAN GORGONIO PASS WATER AGENCY AS AN NEXATION NO. 2

8.0

All of Sections 25, 26, 35, and 36, T. 2 S., R. 2 E., S.B.M., and Sections 1, 2, 11, 12, 13, 14, and 24, T. 3 S., R. 2 E., S.B.M., more particularly described as follows:

Beginning at the Northwest corner of said Section 26, being a point on the present boundary line of the San Gorgonio Pass Water Agency;

Thence Easterly along the North line of said Sections 26 and 25 to the Northeast corner of said Section 25;

Thence Southerly along the East line of said Sections 25 and 36 to the Southeast corner of said Section 36;

Thence continuing Southerly along the East line of said Sections 1, 12, 13, and 24, to the Southeast corner of said Section 24;

Thence Westerly along the South line of said Section 24, to the Southwest corner of said Section 24, being a point on said boundary line of the San Gorgonio Pass Water Agency, and all courses to this point being along the boundary of the Desert Water Agency, or the prolongation thereof;

Thence Northerly, Westerly, and Northerly along said boundary of the San Gorgonio Pass Water Agency to the point of beginning.

SAN GORGONIO PASS WATER AGENCY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY HELD IN BANNING, CALIFORNIA MONDAY, OCTOBER 15, 1962

ORDINANCE NO. 2

BE IT ORDAINED by the Board of Directors of SAN GORGONIO PASS WATER AGENCY, as follows:

As used in this ordinance the word "Agency" shall mean San Gorgonio Pass Water Agency, the word "Board" shall mean the Board of Directors of the Agency, the term "territory" shall mean that certain land in the County of Riverside, State of California, the boundaries of which are more particularly in this ordinance described below.

At all times herein mentioned less than twelve voters resided in the territory and the territory was uninhabited.

Heretofore on September 11, 1962, a regular meeting of the Board was held and at said meeting on said date the Board duly and regularly adopted a resolution which declared that proceedings for the annexation of said territory to the Agency had been and were thereby initiated by the Board under the provisions of Section 37 of the San Gorgonio Pass Water Agency Law. Said resolution further stated the reason for proposing such annexation, set forth and described the boundaries of the territory proposed to be annexed as such boundaries are described below, and stated that no terms or conditions to such annexation were prescribed. Said resolution also stated that any owner of property within such territory might file with the Secretary of the Agency at any time prior to 2:00 Ofclock P.M. on October 15, 1962, written protest to the annexation of such territory to the Agency, and fixed the time and place of the meeting of the Board at which the Board would hear any such protests at the hour of 2:00 O'clock P.M. on October 15, 1962, at the Court Room of the San Gorgonio Judicial District Court in the City-County Building, between Hays and Murray Streets, on Alessandro Street, Banning, California.

The Secretary of the Agency caused the text of said resolution to be and it was published once each week for two weeks, to wit, on September 21, 1962 and September 28, 1962, in a newspaper of general circulation printed and published in the Agency, to wit, in "The Banning Record" and mailed notice of said hearing at least thirty days before the said hearing to the owners of land in the territory, according to the records of the County Assessor of Riverside County, California.

No protests were filed to such annexation. A regular meeting of the Board was duly and regularly held at 2:00 P.M. on October 15, 1962, at the said Court Room in said City-County Building for the purposes of considering said annexation, hearing any protests thereto, and adopting an ordinance approving or disapproving such annexation. Upon such hearing proof was adduced and the Board now finds that said territory is uninhabited, and that annexation of said territory to the Agency is and will be desirable and beneficial to both said territory and to the Agency.

NOW, THEREFORE, the Board hereby approves annexation to the Agency of the territory in said County and State, the bouncaries of which are described as follows, to wit:

BEGINNING at the Northwest corner of Section 23, T. 3 S., R. 1 W., San Bernardino Base and Meridian, said Northwest corner also being a point on the Southerly boundary of the San Gorgonio Pass Water Agency;

Thence Southerly along the West line of said Section 23 to the Southwest corner of said Section 23;

Thence Easterly along the South line of said Section 23 to the Southeast corner of said Section 23, T. 3 S., R. 1 W., S.B.B.&M;

Thence North along the West line of Section 24, T. 3 S., R. 1 W., SBR&M, to the Northwest corner of Government Lot 10 in said Section 24;

Thence Easterly along the North line of Government Lots 10, 11, and 12 of said Section 24 to the Northeast corner of said Government Lot 12 in said Section 24;

Thence Southerly along the range line between Range One West and Range One East to the Southwest corner of Section 19, T. 3 S., R. 1 E., SBB&M;

Thence Easterly along the South line of said Section 19 to the Southeast corner of said Section 19;

Thence South along the West line of Section 29, T. 3 S., R. 1 \mathbb{E} ., SBB&M, to the Southwest corner of said Section 29;

Thence Easterly along the South line of said Section 29 to the Southeast corner of said Section 29, said Southeast corner also being a point on the Southerly boundary of the San Gorgonio Pass Water Agency;

Thence North along the East line of said Section 29 to the Northeast corner thereof:

Thence Westerly along the North line of said Section 29 to the Northwest corner of said Section 29;

Thence Northerly along the East line of Section 19, T. 3 S., R. 1 E., SBB&M, to the East quarter-section corner of said Section 19;

Thence West along the East-West quarter-section line of said Section 19 to the West quarter-section corner thereof;

Thence Northerly along the range line between Range One West and Range One East to the Northeast corner of Section 24, T. 3 S., R. 1 W., SBB&M;

Thence Westerly along the North line of said Section 24 and along the North line of Section 23, T. 3 S., R. 1 W., to the Northwest corner of said Section 23, said point also being the point of beginning.

Roll Call Vote:

Ayes: C. Omar Barker, Jr., Alfred Dysart, George Gardner, Jr., Lewis W. Haskell, Richard Lee,

Rae Maxwell, W. E. Silverwood

Noes: None Absent: None

Edward Fitzgerald Dibble Manager and Secretary