

1 BE IT FURTHER RESOLVED that the members of the Board of Directors of the Armona
2 Community Services District do hereby state their appreciation for the service, counsel and guidance
of Jim Maciel as a member of this Board.

3 BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Armona
4 Community Services District and that a certified copy of this Resolution be delivered to Jim Maciel.

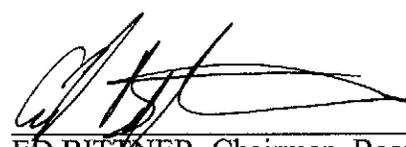
5 WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona
Community Services District on December 13, 2006, by the following vote:

6 AYES: Plooy, Franco, Danielson, Gutierrez, Bittner

7 NOES: None

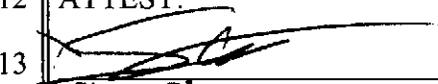
8 ABSENT: None

9 ABSTAIN: None



ED BITTNER, Chairman, Board of Directors

12 ATTEST:



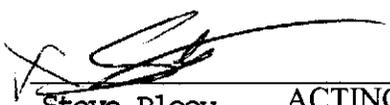
13 Steve Plooy, ACTING SECRETARY

15 CERTIFICATE OF ACTING SECRETARY

16 I, Steve Plooy, the duly appointed acting Secretary of the Board of Directors of the
17 Armona Community Services District, do hereby declare that the foregoing Resolution was duly passed
and adopted at a Regular Meeting of the Board of Directors of the Armona Community Services
18 District at Armona, California, duly held, on December 13, 2006.

19 DATED: December 13, 2006.

20 [DISTRICT SEAL]



Steve Plooy, ACTING SECRETARY

24 CARL\CACSD\RESOLUTE\CACSD06-6.RES