

EXHIBIT LWL-3

Marina Coast Water District
11 Reservation Road
Marina, CA. 93933

51302

MARINA COAST WATER DISTRICT

RESOLUTION 94-5

July 11, 1994

REEL 3128 PAGE 1501

RECORDED AT REQUEST OF
Marina Coast
Water Distr.

JUL 18 3 58 PM '94

OFFICE OF RECORDER
COUNTY OF MONTEREY
SALINAS, CALIFORNIA

NO FEE

RESOLVED by the Board of Directors ("Board"), of the Marina County Water District ("District"), at its regular meeting duly called and held on July 11, 1994, at the District's offices in Marina, California, as follows:

WHEREAS, THE BOARD OF DIRECTORS FINDS AS FOLLOWS:

1. Authority. Water Code Division 12, Section 31006 provides that district name changes must be accomplished by resolution and certified copies provided to County and State authorities.

2. Findings.

a. The District Board has not certified the name change from "Marina County Water District" to "Marina Coast Water District" by resolution as provided in the Water Code.

b. Passage of the resolution is required to enable District's proper name on the November ballot. This resolution will ratify name change action taken previously by the Board.

c. District was notified of the necessity for this resolution after posting of the meeting agenda and Board action is required at this meeting in order to allow County Election clerk to print ballots with the correct name of the District. Therefore, there is a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted.

NOW THEREFORE: THE BOARD OF DIRECTORS RESOLVES AS FOLLOWS:


The Marina County Water District, at its regular Board meeting of June 10, 1993, officially changed its name to Marina Coast Water District upon motion by Director Lawrence, second by Director Smith and unanimously approved by the Board, with name change to become effective on July 1, 1993. This resolution hereby ratifies that legal action and affirms the name change to Marina Coast Water District as of and effective from the date of July 1, 1993.

PASSED AND ADOPTED on July 11, 1994, by the Board of Directors of the Marina Coast Water District by the following roll call vote of the Board:

AYES: DIRECTORS: Lawrence, Moore, Nishi, Smith, Wilmot.

NOES: DIRECTORS: 0

ABSENT: DIRECTORS: 0

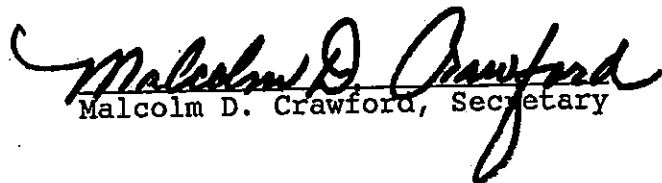

Thomas P. Moore, President

ATTEST:


Malcolm D. Crawford, Secretary

CERTIFICATE OF THE SECRETARY

The undersigned Secretary of the Board of Directors of the Marina Coast Water District, hereby certifies that the foregoing is a full and correct copy of the resolution adopted July 11, 1994, as resolution number 94-5.


Malcolm D. Crawford, Secretary

END OF DOCUMENT