

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

BEAUMONT BASIN
WATERMASTER

AND WHEN RECORDED MAIL TO:

Joseph S. Aklufi, Esq.
Aklufi and Wysocki
3403 Tenth St., Ste. 610
Riverside, CA 92501

THIS IS

NO RECORDING FEE PURSUANT TO
GOVERNMENT CODE, SECTION 27383

RESOLUTION NO. 2006-07

A RESOLUTION OF THE BEAUMONT BASIN WATERMASTER
RECOGNIZING THE DESIGNATION OF A SPECIFIC AMOUNT
OF OVERLYING WATER RIGHTS TO SPECIFIC PARCELS

Title of Document

GRANTOR: Sunny-Cal Egg and Poultry Company
GRANTEE: Beaumont Basin Watermaster, a public agency
of the State of California

DOC # 2006-0514747

07/13/2006 08:00A Fee:NC

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Recorded in Official Records

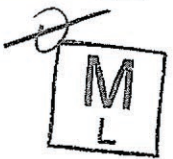
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3.00 Additional Recording Fee Applies)

ORIGINAL

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Aklufi and Wysocki
3403 Tenth Street, Suite 610
Riverside, California 92501

Attorneys for the Beaumont Basin
Watermaster

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RESOLUTION NO. 2006-07

A RESOLUTION OF THE
BEAUMONT BASIN WATERMASTER
RECOGNIZING THE DESIGNATION OF A SPECIFIC AMOUNT
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WHEREAS, the Beaumont Basin was adjudicated by Judgment entitled San Timoteo Watershed Management Authority v. City of Banning, et al. (Riverside County Superior Court Case No. RIC 389197) ("Judgment");

WHEREAS, one of the defendants, Sunny-Cal Egg and Poultry Company ("Sunny Cal"), is the owner of 2.01 acres identified in Exhibit D of the Judgment as Assessor Parcel No. 407-190-013;

WHEREAS, Sunny Cal is selling the real property associated with APN 407-190-013 to a third party, Hector Gutierrez, Luis Gutierrez and Sebastian Monroy and, in connection with such sale, to transfer ten (10) acre feet of Overlying Rights awarded under the Judgment to such third party;

WHEREAS, to facilitate the transfer of APN 407-190-013 to the third party, Sunny-Cal desires that the Watermaster recognize that ten (10) acre feet of the Sunny-Cal Overlying Water Rights awarded under the Judgment be designated for use on APN 407-190-013 and henceforth be placed in the name of its transferee upon any sale or transfer of APN 407-190-013 from Sunny Cal to such third party. Sunny-Cal further desires that the remaining water rights awarded to Sunny Cal under the Judgment be designated for use on the Sunny-Cal parcels listed in Exhibit D of the Judgment (excluding any Manheim Manheim and Berman parcels) and

henceforth be placed in the name of Sunny-Cal alone, or in the name of its transferee upon any sale or transfer of such remaining parcels.

NOW, THEREFORE, the Beaumont Basin Watermaster hereby resolves as follows:

1. Designation of Rights. At the special instance and request of co-defendant Sunny-Cal, the Beaumont Basin Watermaster hereby recognizes the designation of ten (10) acre feet of Sunny-Cal's Overlying Water Right to APN 407-190-013. Such ten (10) acre feet of Overlying Rights shall henceforth be placed in the name of its transferee upon any sale or transfer of APN 407-190-013.

2. Adjusted Right. With the recognition of the designation of the ten (10) acre feet described in paragraph 1, above, to the third party transferee, the Overlying Water Right of Sunny-Cal set forth in Column No. 4 of Exhibit "B" to the Judgment, is hereby reduced to 1,442 acre feet, all of which shall be applicable to the remaining properties identified in Exhibit D of the Judgment as owned by Sunny-Cal. Further, henceforth, such 1,442 acre feet of Overlying Water Rights shall be placed in the name of Sunny-Cal alone, or its transferee upon any sale or transfer of Sunny-Cal of such parcels.

3. Effect of Judgment on Successors and Assigns. The Judgment provides, in Article VII.4, that the Judgment "shall be binding on and shall inure to the benefit of . . . successors and assigns of the parties."

4. Further Documentation or Action. The Chief of Watermaster Services is hereby authorized and directed to execute such further documents and instruments, and take such further action, as shall be reasonably required to carry out the purposes and intent of this resolution, including without limitation, to acknowledge the transfer of the ten (10) acre feet of Overlying Rights allocated to Sunny-Cal to any purchaser of APN 407-190-013.

5. Effective Date. The effective date of this designation is the date of approval of this Resolution.

6. Recording and Notice. The Chief of Watermaster Services shall record this Resolution and shall mail a true, correct and complete copy as follows:

Sunny-Cal Egg & Poultry Company
c/o Steven M. Anderson, Esquire
Best, Best & Krieger
Post Office Box 1028
Riverside, California 92502

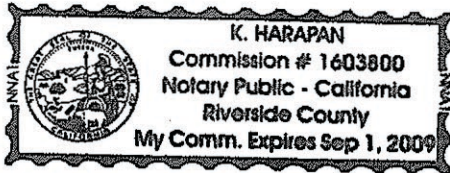
BEAUMONT BASIN WATERMASTER

By *George Jorritsma*
GEORGE JORRITSMAN, Chairman of the
WATERMASTER

STATE OF CALIFORNIA)
) SS.
COUNTY OF Riverside)

On 6-13-06, before me, K. Harapan, Notary Public, personally appeared George Jorritsma, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



K. Harapan
Notary Public in and for said County and State

(S E A L)