RESOLUTION NO.19-237

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO CALLING A SPECIAL ELECTION FOR A VOTE OF THE QUALIFIED ELECTORS WITHIN A PROPOSED ANNEXATION TERRITORY OF COMMUNITY FACILITIES DISTRICT NO. 2006-01 (POLICE PROTECTION SERVICES) OF THE COUNTY OF FRESNO, FOR THE COMBINED PROPOSITIONS OF LEVYING A SPECIAL TAX TO FINANCE CERTAIN SERVICES, AND INCLUDING SUCH ANNEXATION TERRITORY IN THE DISTRICT FOR PURPOSES OF THE INITIAL APPROPRIATIONS LIMIT OF THE DISTRICT

WHEREAS, in connection with the existing Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno (the "District"), on April 23, 2019, the Board of Supervisors of the County of Fresno (this "Board") adopted its Resolution No. 19-138_(the "Resolution of Intention"), Resolution of the Board of Supervisors of the County of Fresno, California, Declaring its Intention to Annex Territory to Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno, to Authorize the Levy of a Special Tax Therein to Finance Certain Services, and to Include Such Annexation Territory in the District for Purposes of the Appropriations Limit of the District, pursuant to Chapter 2.5 of Part 1 of Division 2 of Title 5 (commencing with Section 53311) of the California Government Code, commonly known as the Mello-Roos Community Facilities Act of 1982 (collectively, the "Act"); and

WHEREAS, the Resolution of Intention, declaring the intention of this Board to annex the proposed Annexation Territory to the District pursuant to the Act, describing and designating and the proposed territory of the Annexation Territory, incorporating a map describing the proposed exterior boundaries of the proposed Annexation Territory, stating the name of the District, stating the type of Services to be provided in the proposed Annexation Territory, stating that any or all of the Services to be provided in the proposed Annexation Territory may be of the same type of police protection services provided by the County of Fresno ("County") within the District, stating the plan for sharing the Services in the District and the proposed Annexation Territory, stating the estimated cost of providing the Services in the proposed Annexation Territory, stating that the Special Tax proposed to pay for Services to be provided in the proposed Annexation Territory is equal to the special tax levied to pay for the same type of police protection services in the District, stating that the Special Tax secured by recordation of a continuing lien against all non-exempt real property in the proposed Annexation Territory will be levied annually within the boundaries of the proposed Annexation Territory to pay for the Services, and stating the proposed rates and method of apportionment of the Special Tax among the parcels in the proposed Annexation Territory in sufficient detail to allow each landowner, or resident, within the proposed Annexation Territory to estimate the maximum amount that he or she shall be required to pay annually, and setting the noticed Public Hearing thereon by this Board and providing for the voting procedures of the question of such Special Tax and the of the Appropriations Limit, is on file with the Clerk of the Board (and available for public inspection during the normal office hours of the Clerk of the Board), and the provisions thereof are incorporated herein as if fully set forth in this Resolution; and

WHEREAS, notwithstanding anything stated to the contrary in this Resolution, which may also be referred to as "Resolution Calling a Landowner Special Election," this Board acknowledges that the Special Tax provides only partial funding for the Services to be provided within the District, including the proposed Annexation Territory; and

WHEREAS, within at least <u>15 days</u> following the date of this Board's adoption of the Resolution of Intention, and <u>at least 15 days prior to</u> the Public Hearing by this Board, a map of the proposed boundaries of the Annexation Territory, entitled "Annexation Map No. 10A of Community Facilities District No. 2006-01 (Police Protection Services), County of Fresno, California" (the "Boundary Map") was recorded pursuant to Section 3111 of the California Streets and Highways Code in the Office of the County Recorder of the County of Fresno, State of California, on April 29, 2019, in Book 45 of Maps of Assessment and Community Facilities Districts, at Page(s) 58-72, as Instrument No. 2019-0043388, 2019-0043389, 2019-0043390, 2019-0043391, 2019-0043392, 2019-0043393, 2019-0043394, 2019-0043395, 2019-0043396, 2019-0043397, 2019-0043398, 2019-0043399, 2019-0043400, 2019-0043401, and 2019-0043402, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, as directed by the Resolution of Intention, a notice of the Public Hearing by this Board was to be published as required by Section 53339.4 of the Act, and notice of the Public Hearing by this Board also was to be mailed or caused to be mailed by the Clerk of the Board to each original landowner identified in this Resolution within the territory of the proposed Annexation Territory, as permitted by Section 53339.4 of the Act; and

WHEREAS, at the time, date and place set for the Public Hearing by this Board in the Resolution of Intention, which is <u>Tuesday</u>, June 4, 2019 at 9:00 A.M., or as soon as possible thereafter, in the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721, this Board convened and held the Public Hearing as required by the Act and by the Resolution of Intention relative to the proposed annexation of the proposed Annexation Territory to the District, the proposed Special Tax Rate and Method of Apportionment of the Special Tax within the proposed Annexation Territory (a copy of which is attached hereto as Exhibit "B" and incorporated herein by this reference), the proposed levy of the Special Tax within the proposed Annexation Territory, the provision of the proposed Services within the proposed Annexation Territory, and all other matters set forth in the Resolution of Intention; and

WHEREAS, at the Public Hearing, the testimony and evidence of all persons desiring to be heard on all matters pertaining to the proposed annexation of the proposed Annexation Territory to the District, the proposed Special Tax Rate and Method of Apportionment of the Special Tax within the proposed Annexation Territory, the proposed levy of the Special Tax within the proposed Annexation Territory, the provision of the proposed Services within the proposed Annexation Territory and Special Tax and of the Appropriations Limit relative to the proposed Annexation Territory and Special Tax, and all other matters set forth in the Resolution of Intention, including all interested persons, landowners or taxpayers for or against such matters, were heard and considered, and a full and fair hearing was held thereon; and

WHEREAS, at the Public Hearing, testimony and evidence was presented to this Board on all such matters before it, and this Board, at the conclusion of the Public Hearing, was fully advised as to all such matters; and

WHEREAS, at the conclusion of the Public Hearing, written protests against the proposed annexation of the Annexation Territory to the District, the furnishing of Services within the proposed Annexation Territory, the levying of the Special Tax within the proposed Annexation Territory, or any other matters set forth in the Resolution of Intention have not been filed with the Clerk of the Board by (i) the owners of one-half or more of the area of land in the

territory proposed to be annexed to the District and not exempt from the special tax, <u>or</u> (ii) the owners of one-half or more of the area of land in the territory of the District and not exempt from the special tax or 6 or more registered voters of the District constituting at least 50 percent of such registered voters, <u>or</u> (iii) 50 percent or more of the registered voters residing within the Annexation Territory, or all three; and

WHEREAS, on the basis of all of the foregoing, this Board has determined at this time to call an election, to submit to the qualified electors of the proposed Annexation Territory (i) the levy of the Special Tax therein (as such Special Tax is more particularly described in Exhibit "B" to the Resolution of Intention and this Resolution), and (ii) whether the initial annual appropriations limit of the District, as defined in Article XIIIB, Section 8(h) of the California Constitution (the "Appropriations Limit"), as provided in Section 53325.7 of the Act, should include the proposed Annexation Territory, and that such election shall be held as a special election, either by mailed ballot to qualified electors, or by ballot which is personally served by the Clerk of the Board on qualified electors on the same date of, and, as far as is practical, immediately after the conclusion of the Public Hearing; and

WHEREAS, on April 5, 2019 and May 28, 2019 the Fresno County Registrar of Voters certified that there were less than 12 persons registered to vote within the proposed Annexation Territory as of such dates, which dates are within the 90 day period preceding the close of the Public Hearing; accordingly, based on such information, and such other additional and updating information obtained by the County, there are and have been less than 12 registered voters residing in the proposed Annexation Territory during each of the 90 days preceding the close of the Public Hearing, and therefore, the only qualified electors in the proposed Annexation Territory are the landowners; and

WHEREAS, this Board has approved and authorized on behalf of the County the execution of an Agreement ("Agreement") entered into by and between the County and the landowners listed below ("Landowners") for certain territory in the unincorporated areas of the County (such Landowners' lands are the "Project Territory"), generally described as follows (and shown and described more particularly in Exhibit "A" to this Resolution, titled "Annexation Map No. 10A of Community Facilities District No. 2006-01 (Police Protection Services, County of Fresno, State of California"):

- 1. 3B Development Inc., a California Corporation for Tract Map No. 6189 situated in the Millerton Specific Plan area, located in the unincorporated area of the County; and
- Ashlan & Hayes Investments LLC, a Limited Liability Company for the parcels identified by Assessor's Parcel Numbers 300-542-16S, 300-542-17S, 300-542-18S, 300-542-39, 300-542-40, 300-542-41, and 300-542-48 situated in the Millerton Specific Plan area, located in the unincorporated area of the County.
- 3. Assemi Group Inc., a California Corporation for Tract Map No. 6226 situated in the Millerton Specific Plan area, located in the unincorporated area of the County.
- Grantor Real Estate Investments LLC, a Limited Liability Company for Tract Map No. 4976 and the parcels identified by Assessor's Parcel Numbers 300-340-13S and 300-542-03 situated in the Millerton Specific Plan area, located in the unincorporated area of the County.
- 5. Locans Investments LLC, a Limited Liability Company for the parcels identified by Assessor's Parcel Numbers 300-350-28S, 300-542-15S, 300-542-32, 300-542-33,

and 300-542-52 situated in the Millerton Specific Plan area, located in the unincorporated area of the County.

- 6. Millerton Investments LLC, a Limited Liability Company for Tract Map No. 5430 and the parcels identified by Assessor's Parcel Numbers 300-340-60S and 300-542-51 situated in the Millerton Specific Plan area, located in the unincorporated area of the County.
- WC Millerton Developers Inc., a California Corporation for Tract Map No. 4934 situated in the Millerton Specific Plan area, located in the unincorporated area of the County

WHEREAS, the Agreement has been and is on file with the Clerk of the Board at the time that this Board considered and adopted the Resolution of Intention and this Resolution, and the Agreement has been executed by the Landowners and the Agreement is available for public inspection during the normal office hours of the Clerk of the Board; and

WHEREAS, the Agreements concern the subject of this Resolution; and

WHEREAS, under the Agreement, each of the Landowners, as the sole owner of certain land located in the unincorporated area of the County has petitioned and requested this Board to institute proceedings for and to annex all of the territory of the Project Territory described in the Agreement to the District in order to provide for ongoing financing for the continual provision of certain police protection services, as further described in this Resolution, within the Project Territory; and

WHEREAS, under the Agreement, each of the Landowners, respectively, consents to the shortening of election time requirements, and waives, among other things, any requirements for notice, impartial analysis and arguments and rebuttals in connection with such special election; and

WHEREAS, the Clerk of the Board and the Landowners have concurred in the election date set forth in this Resolution for the special election herein called.

NOW THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by this Board as follows:

1. **Recitals.** This Board finds that all of the foregoing recitals are true and correct.

2. Defined terms. All capitalized terms in this Resolution have the definition given to them in the Resolution of Intention, unless otherwise defined in this Resolution.

- 3. No majority protest. Section 53339.6 of the Act provides, in relevant part that,
 - (i) if 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the District, or if 50 percent or more of the registered voters or six registered voters, whichever is more, residing within the territory proposed for annexation,

(ii) if the owners of one-half or more of the area of land in the territory included in the District, or if the owners of one-half or more of the area of land in the territory proposed to be annexed,

file written protests against the proposed annexation of territory to the District, and protests are not withdrawn so as to reduce the protests to less than a majority (in either such case, a "Majority Protest"), then no further proceedings shall be undertaken for a period of one year from the date of decision of the legislative body (i.e., this Board) on the issues discussed at the Public Hearing.

Under those provisions, there is no majority protest and all protests to the proposed annexation of the proposed Annexation Territory to the District, the proposed Special Tax Rate and Method of Apportionment of the Special Tax within the proposed Annexation Territory, the proposed levy of the Special Tax within the proposed Annexation Territory, the proposed services within the proposed Annexation Territory, the vote of the levy of the Special Tax and of the Appropriations Limit relative to the proposed Annexation Territory and Special Tax, and all other matters set forth in the Resolution of Intention, are hereby overruled. Accordingly, this Board finds that the proposed annexation of the proposed Annexation Territory to the District has not been precluded by Majority Protest pursuant to Section 53339.6 of the Act.

4. Finding of public interest, convenience and necessity. This Board has considered and hereby finally determines and finds that the public interest, convenience and necessity require the annexation of the proposed Annexation Territory to the District, the annual levy of the Special Tax within the proposed Annexation Territory, and every other matter set forth in the Resolution of Intention.

5. Special election; Voting procedures. The description of the proposed voting procedures, as set forth in the Resolution of Intention, is the voting procedure to be used in these proceedings, and as set forth in further detail, below.

This Board finds that there are and have been less than 12 registered voters residing in the proposed Annexation Territory for each of the 90 days preceding the close of the Public Hearing referenced in this Resolution, which has been conducted and concluded by this Board for the purposes of such proceeding; accordingly, and pursuant to Section 53326 of the Act, for the purposes of these proceedings, the only qualified electors in the proposed Annexation Territory are the landowners whose lands within the proposed Annexation Territory are not exempt from the Special Tax, or their authorized representatives, and the landowner election procedures in Section 53326 of the Act shall apply to the special election of the levy of the Special Tax.

The vote of the combined propositions, below, shall be by the landowners (or their respective authorized representatives acting on their behalf and in their places) who are the owners of record at the close of the Public Hearing of the lands in the proposed Annexation Territory that is not exempt from the Special Tax, with such landowner (or their respective authorized representatives acting on their behalf and in their places) having one vote for each acre or portion of an acre of such land that each such landowner owns within the proposed Annexation Territory.

This Board determines and finds that each of the Landowners is a qualified elector of the proposed Annexation Territory for purposes of the special election.

For purposes of the voting procedures, and based on information provided to the County, this Board finds that the total number of acres of the Project Territory or proposed Annexation Territory, for which there may be a vote, as provided herein, is as follows:

Project Territory:

- 1. 3B Development Inc., a California Corporation for Tract Map No. 6189; Total: 38.78 acres
- 2. Ashlan & Hayes Investments LLC, a Limited Liability Company for the parcels identified by Assessor's Parcel Numbers 300-542-16S, 300-542-17S, 300-542-18S, 300-542-39, 300-542-40, 300-542-41, and 300-542-48; Total 80.77 acres
- 3. Assemi Group Inc., a California Corporation for Tract Map No. 6226; Total: 40.00 acres
- 4. Grantor Real Estate Investments LLC, a Limited Liability Company for Tract Map No. 4976 and the parcels identified by Assessor's Parcel Numbers 300-340-13S and 300-542-03; Total: 79.35 acres
- 5. Locans Investments LLC, a Limited Liability Company for the parcels identified by Assessor's Parcel Numbers 300-350-28S, 300-542-15S, 300-542-32, 300-542-33, and 300-542-52; Total 102.45 acres
- Millerton Investments LLC, a Limited Liability Company for Tract No. 5430 and the parcels identified by Assessor's Parcel Numbers 300-340-60S and 300-542-51; Total: 396.49 acres
- 7. WC Millerton Developers Inc., a California Corporation for Tract No. 4934; Total: 80.00 acres

Annexation Territory:

Total: 817.84 acres

6. Special election; Calling for special election. This Board finds that the Clerk of the Board, or his or her designee, as the designated Elections Official for the special election, as provided below, received the appropriate waivers of time limits and of other requirements pertaining to the conduct of the special election by each of the Landowners, as the sole owners of each of the Project Territories, and therefore collectively, all of the land within the proposed Annexation Territory (and therefore, unanimously given by all of the owners of land within the proposed Annexation Territory) prior to the conduct of the special election, and as further stated in this Section 6, below. Such waivers, including, but not limited to, shortening of election time requirements, and waivers of any requirements for notice, impartial analysis and arguments and rebuttals in connection with such special election, are evidenced and set forth in detail in the Agreement, a copy of which is on file with the Clerk of the Board.

Pursuant to the Act, the questions of (i) the levy of the Special Tax within the proposed Annexation Territory, and (ii) whether the initial annual appropriations limit of the District, as defined in Article XIIIB, Section 8(h) of the California Constitution (the "Appropriations Limit"), as provided in Section 53325.7 of the Act, should include the proposed Annexation Territory, at a special election, the time, place and conditions of which are specified as follows:

(a) <u>Questions submitted; call for special election</u>. Pursuant to Section 53339.7 of the Act, this Board hereby calls a special election and submits the questions of levying the Special Tax, and including the proposed Annexation Territory in the District for purposes of the Appropriations Limit, to the qualified electors within the territory of the proposed Annexation Territory, as hereinafter provided, in accordance with and subject to the Act, the terms of which shall, except as waived as herein provided, be applicable to such election.

Pursuant to Section 53353.5 of the Act, this Board is authorized to, and will, combine the propositions (also called the "questions," above) relating to levying the Special Tax, and including the proposed Annexation Territory in the District for purposes of the Appropriations Limit, under the Act, into one ballot proposition. This Board confirms that this Board previously has specified, and the necessary number of qualified electors of the District have approved, and therefore established an initial amount of such Appropriations Limit (of the District) in the amount of <u>\$201,000,000 commencing fiscal year 2006-07</u>. This Board finds that, at the time of the special election, the then-current amount of the Appropriations Limit of the District is <u>\$323,748,642</u>.

Date, time and place of special election. The special election shall be held, as far (b) as is practical, immediately after the conclusion of the Public Hearing, and determination by this Board that there is no Majority Protest, which is Tuesday, June 4, 2019, at 9:00 A.M., or as soon as possible thereafter, in the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California 93721, provided that the Clerk of the Board has received the voted ballot from the Landowners at such time of the special election. If the Landowners are available to participate in the special election at such time, the Landowners shall be required to return their voted ballot to the Clerk of the Board by 5:00 p.m. (or later time ordered by this Board) on Tuesday, June 4, 2019. If each of such voted ballots have been received by the Clerk of the Board by such time (and this Board shall still be convened at such time), the results shall be canvassed by this Board at such time, or earlier if the Elections Official has closed the election as provided by Section 53326, subdivision (d), of the Act, and at such meeting of this Board. If any or all of the Landowners are not available to participate in the special election at that time. or if the voted ballots have not been received by the Clerk of the Board by that time (or this Board desires to adjourn before that time), then the special election and the canvass of it by this Board shall be held at a time, place and date further specified by order of this Board when the ballots first can be provided to the Landowners, and there is the opportunity for the voted ballots to be received, which may be to a continued later time on the same date and place of the such Public Hearing, or a continued later time, date and place ordered by this Board.

(c) <u>Elections Official</u>. This Board hereby designates the Clerk of the Board, or his or her designee, as the Elections Official under the Act, to conduct the special election, and to receive the ballots until the close of the special election. The shortening of the time of the special election as provided in this Resolution is concurred in by the Clerk of the Board, as evidenced by the Clerk of the Board's certificate to such effect, a copy of which is on file with the Clerk of the Board. It is hereby acknowledged that the Clerk of the Board has on file in his or her office the Resolution of Intention, this Resolution, and the Boundary Map, which shall be certified to have sufficient description, scale and clarity, and assessor's parcel numbers, and other information to determine that the Landowners are the only qualified electors of the proposed Annexation Territory.

(d) <u>Ballot</u>. This Board hereby approves the form of the ballot, setting forth the issues presented, and to be used for the special election of the Special Tax levy, in Exhibit "C" to this Resolution, which is attached hereto and incorporated herein by this reference. The Clerk of the

Board is hereby authorized and directed to cause the ballots, in substantially the form of Exhibit "C" to this Resolution, to be personally served upon the Landowners as the only qualified electors of the proposed Annexation Territory as provided in this Resolution. The ballot for the special election shall be distributed by the Clerk of the Board before the special election by personal service upon the Landowners, or to their respective authorized representative, all as provided in Section 53326 of the Act, except that if such personal service cannot be completed on Tuesday, June 4, 2019, then the ballot shall be mailed by first class mail, postage prepaid, or personally served upon the Landowners or to their respective authorized representatives. The ballots shall indicate the number of votes to be voted by the Landowners. The ballots shall be accompanied by supplies and instructions necessary for the use and return of the ballot. The envelope to be used by the Landowners to return their respective ballot shall be enclosed with the ballot, have the return postage prepaid (if the ballots have been mailed by the Clerk of the Board), and contain the following:

- (i) The name and address of the Landowner;
- (ii) A declaration, under penalty of perjury, stating that the voter is the owner of record or authorized representative of the Landowner and is the person whose name appears on the envelope;
- (iii) The printed name, signature and address of the voter;
- (iv) The date of signing and place of execution of the declaration pursuant to item (ii), above; and
- (v) A notice that the envelope contains an official ballot, which executed ballot, is to remain sealed when delivered to the County.

Waivers. This Board finds that the provisions of Section 53326 of the Act (e) requiring a minimum of ninety (90) days following the adoption by this Board of a resolution of formation for the District (or, in this context, following the adoption of this Resolution) to elapse before the special election are for the protection of the qualified electors of the proposed Annexation Territory. This Board further finds that there are on file with the Clerk of the Board written waivers executed by each of the Landowners as the only qualified electors of the proposed Annexation Territory allowing for a shortening of the time for the special election to expedite the process of the annexation of the proposed Annexation Territory to the District, and waiving any requirements for notice, impartial analysis and arguments and rebuttals in connection with such special election, among other things, all as set forth and evidenced in the Agreement. Accordingly, this Board finds and determines that the qualified electors of the proposed Annexation Territory have been fully apprised of and have agreed to the shortened time for the conduct of the special election as provided herein and waiver of analysis and arguments, and thereby have been fully protected in these proceedings. This Board also finds and determines that the Clerk of the Board has concurred in the shortened time for the conduct of the special election as provided herein. The requirements of notice of the special election, impartial analysis and arguments and rebuttals with respect to the ballot measure, and time limits for the conduct of the special election, are hereby waived, as provided in Section 53327 of the Act.

(f) <u>Conducting the special election</u>. The special election shall be conducted by the Clerk of the Board in the manner required by this Resolution, the Act and applicable laws. The Clerk of the Board shall have available the ballot that may be marked at the office of Clerk of the Board, or at this Board's meeting place, on the special election day by the Landowners, as the

qualified electors. After the Landowners, who constitute all of the qualified electors, have voted, the Clerk of the Board may close the special election. The Clerk of the Board, or his or her designees, shall count the votes. The Clerk of the Board may be assisted by any consultants to the County, and County Counsel, and his or her designee, in connection with the special election.

(g) <u>Canvass of votes</u>. The Clerk of the Board shall commence the canvass of the returns of the special election as soon as the special election is closed. At the conclusion of the canvass, the Clerk of the Board shall declare the results of the special election to this Board.

(h) <u>Declaration of results of vote</u>. This Board shall declare the results of the special election following the completion of the canvass of the return and shall adopt a resolution declaring the results of the special election as ascertained by the canvass of the return.

Result of vote. The proposition to include the proposed Annexation Territory in (i) the Appropriations Limit of the District shall become effective commencing immediately if (i) approved by the qualified electors voting on that proposition, and (ii) this Board annexes the proposed Annexation Territory to the District pursuant to Section 53339.8 of the Act. The Appropriations Limit for the District (including the proposed Annexation Territory) may be later adjusted under applicable provisions of the Act and the California Constitution If (i) at least two-thirds of the votes cast upon the proposition of levying the Special Tax are cast in favor of levying the Special Tax, as determined by this Board after the canvass of the return of the special election, and (ii) this Board annexes the proposed Annexation Territory to the District pursuant to Section 53339.8 of the Act, then this Board annually may levy the Special Tax within the territory of the proposed Annexation Territory, commencing County fiscal year 2019-20, in the amount and for the purposes as specified in the Resolution of Intention, subject to the annual escalation factor. The Special Tax may be annually levied only at the rates and may be apportioned only in the manner specified in the Resolution of Intention, subject to the Act. except that the Special Tax may be levied at lower rates, all as provided in the proposed Special Tax Rate and Method of Apportionment of the Special Tax, Exhibit "B" to the Resolution of Intention and this Resolution.

7. Prior proceedings valid. This Board hereby finds and determines that it took all of the foregoing actions, and made all of the foregoing findings, in full compliance with the law, including, without limitation, the Act and any other statute referred to herein. All prior proceedings taken with respect to this Resolution were duly considered, and were valid and in conformity with the requirements of the Act, any other statute referred to in this Resolution. All findings of this Board pursuant to this Resolution are and shall be final and conclusive.

8. Certified copy. The Clerk of the Board, or his or her designee, as the designated Elections Official, shall, within three business days after the adoption of this Resolution, obtain a certified copy thereof.

9. Effective date. This Resolution shall take effect upon its adoption.

* * *

THE FOREGOING RESOLUTION was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this <u>4th</u> day of <u>June</u>, 2019, to wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

NOES: None

ABSENT: None

ABSTAINED: None

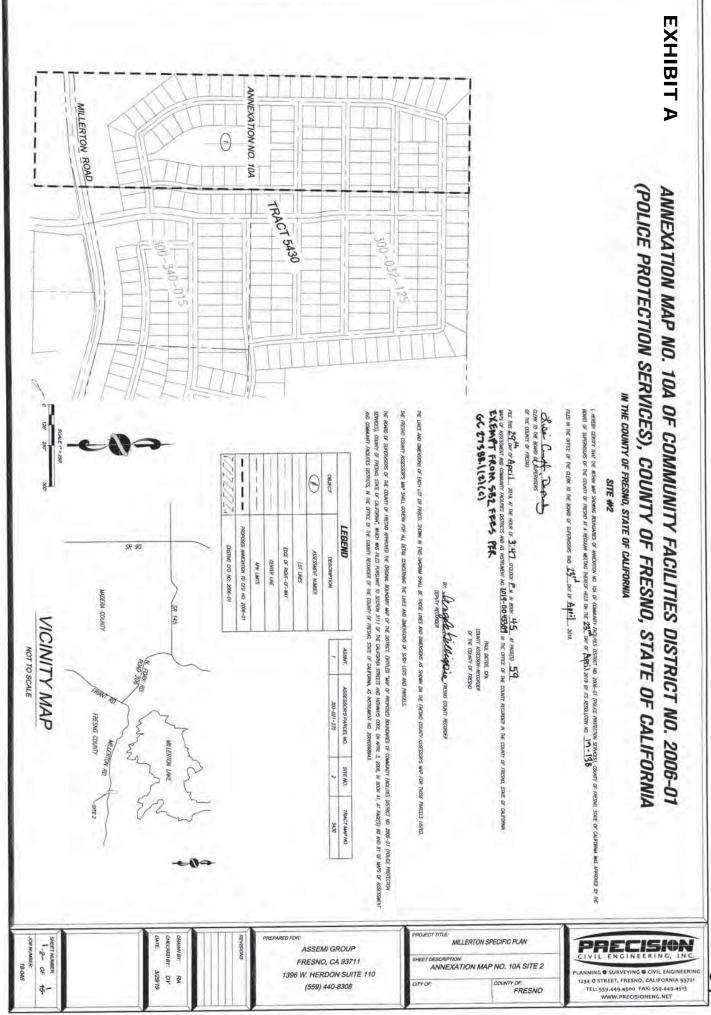
Nathan Magsig, Chairman of the Board of Supervisors of the County of Fresno

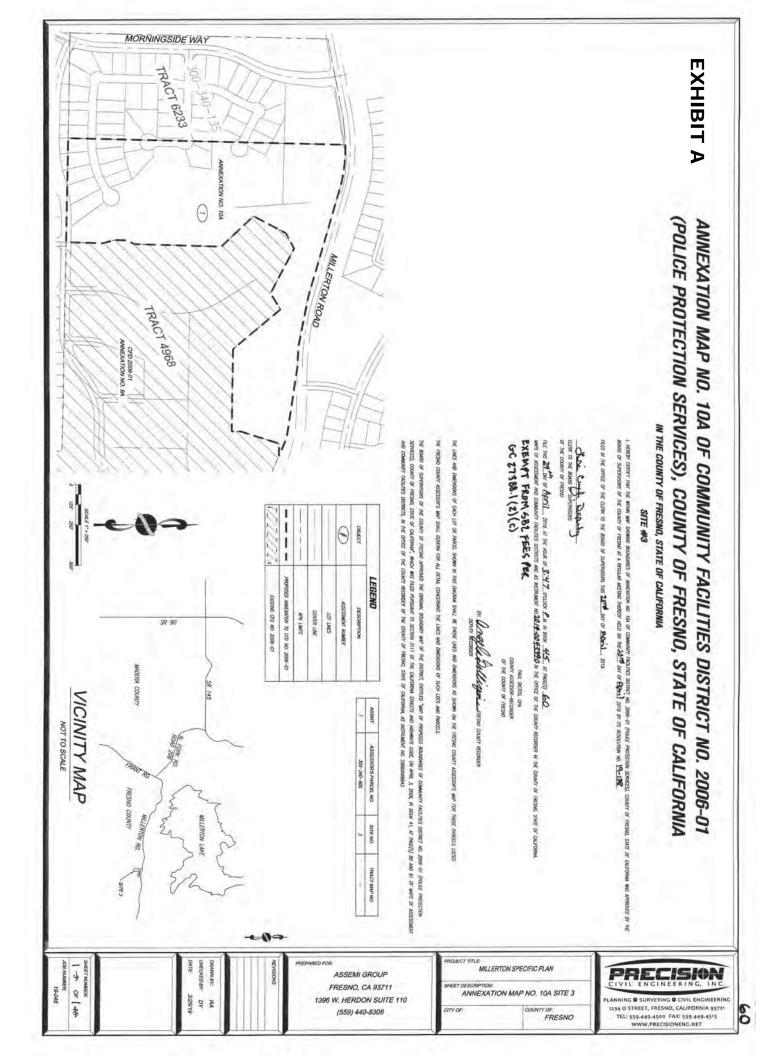
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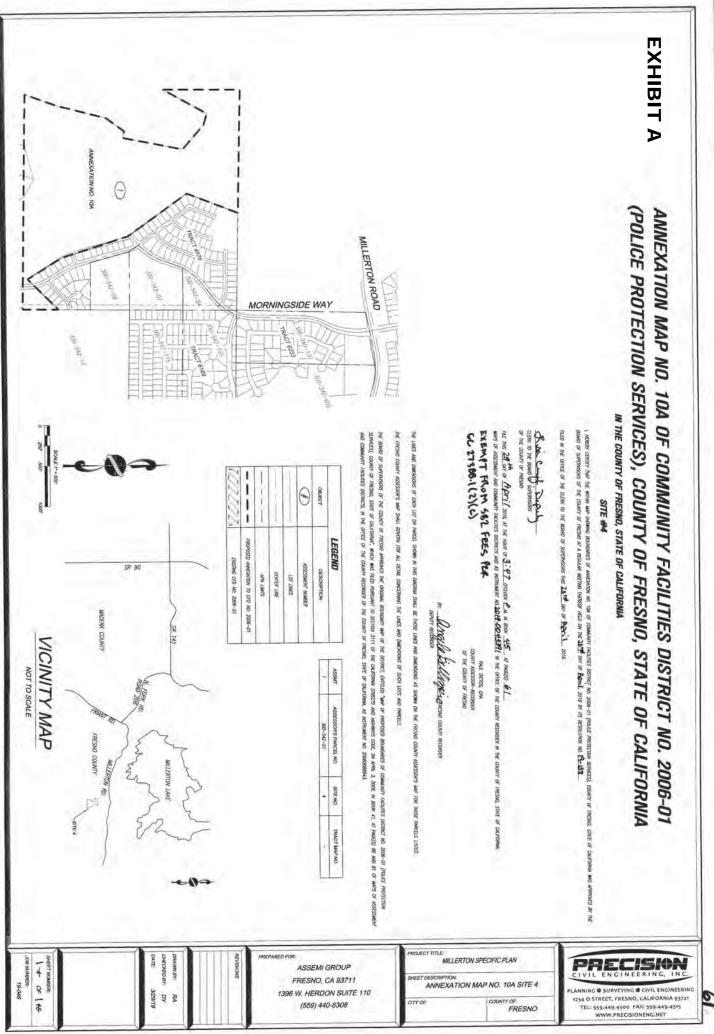
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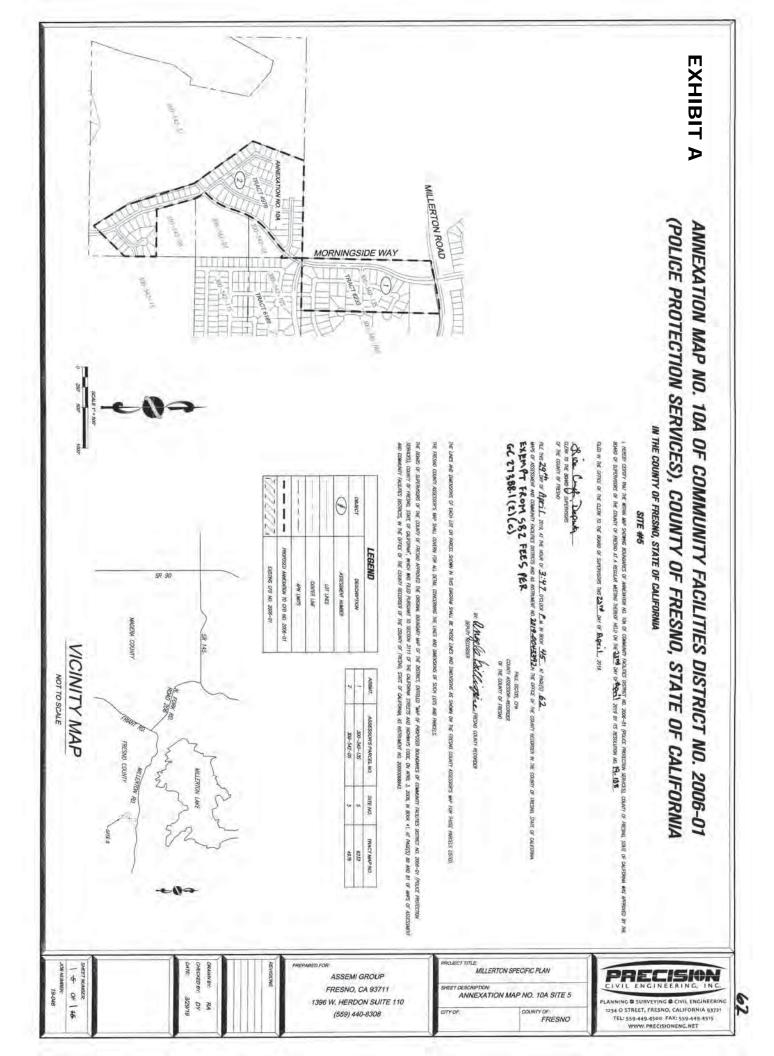
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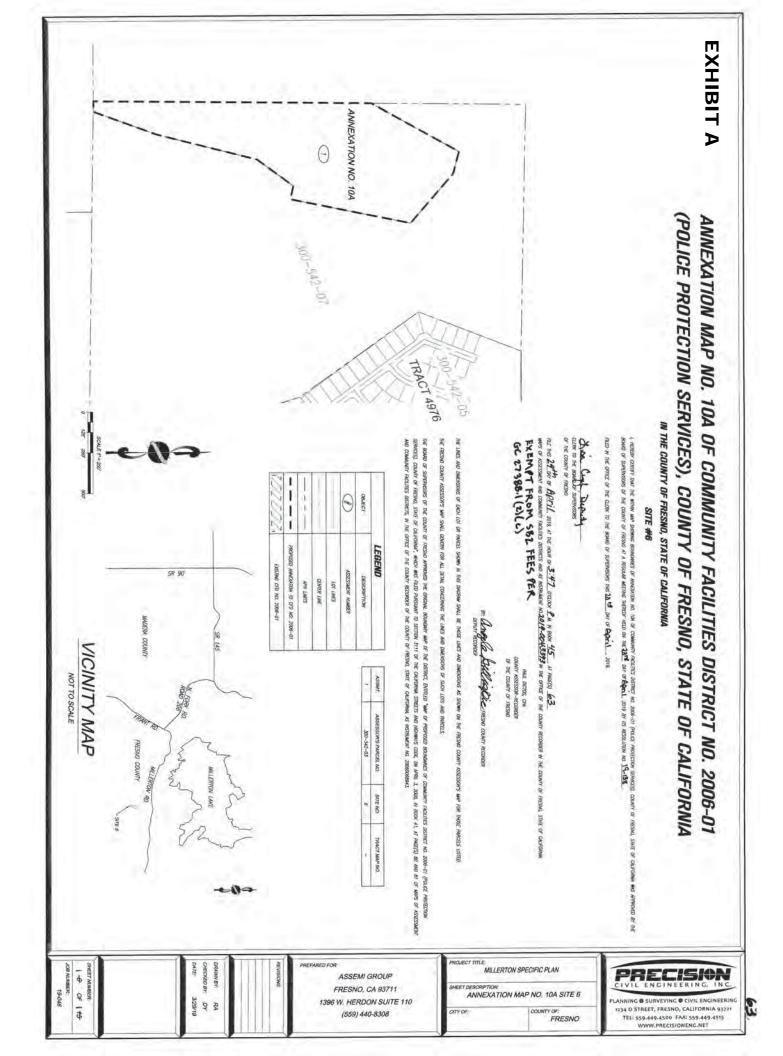
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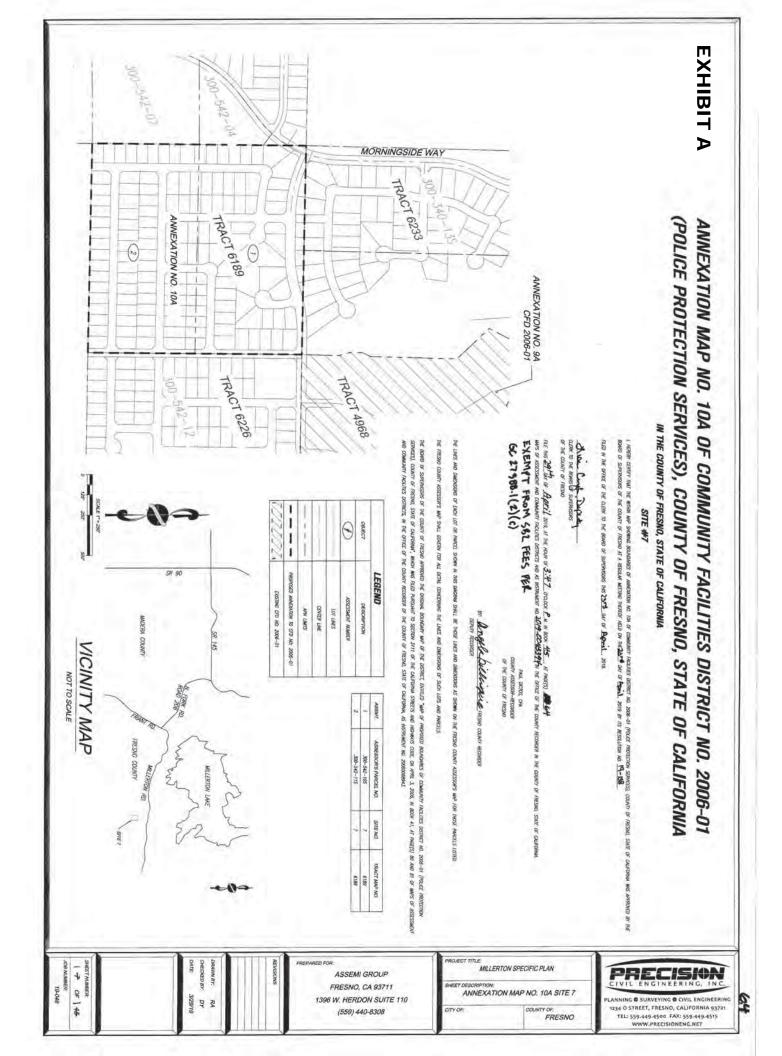


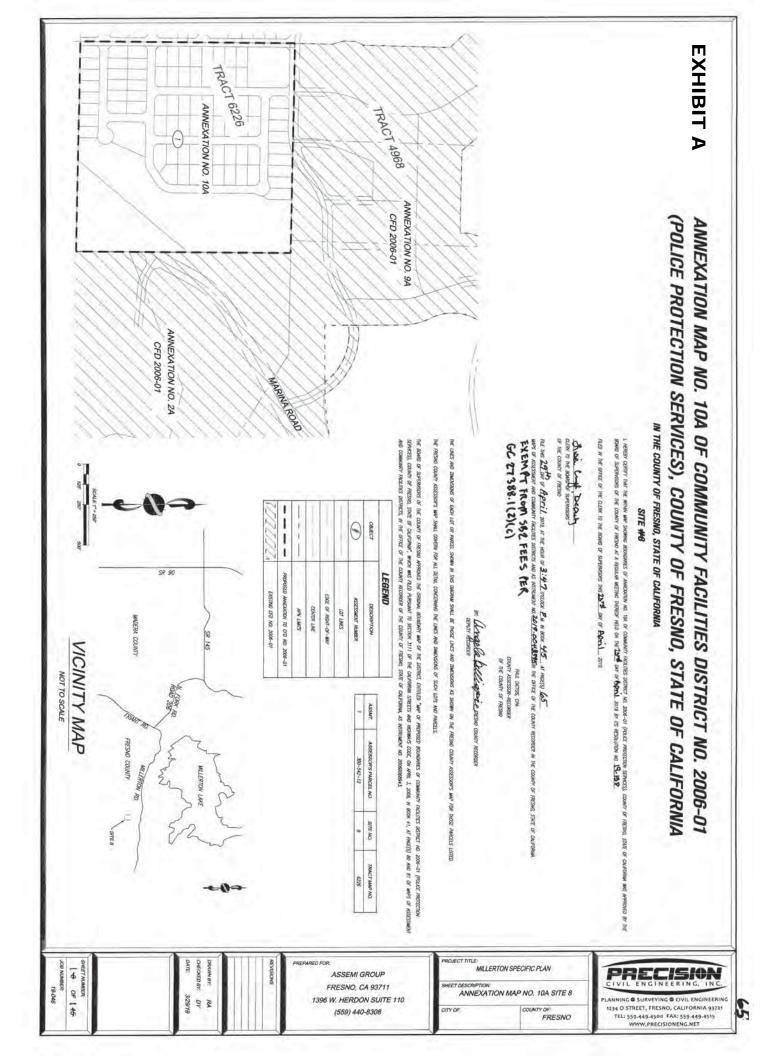


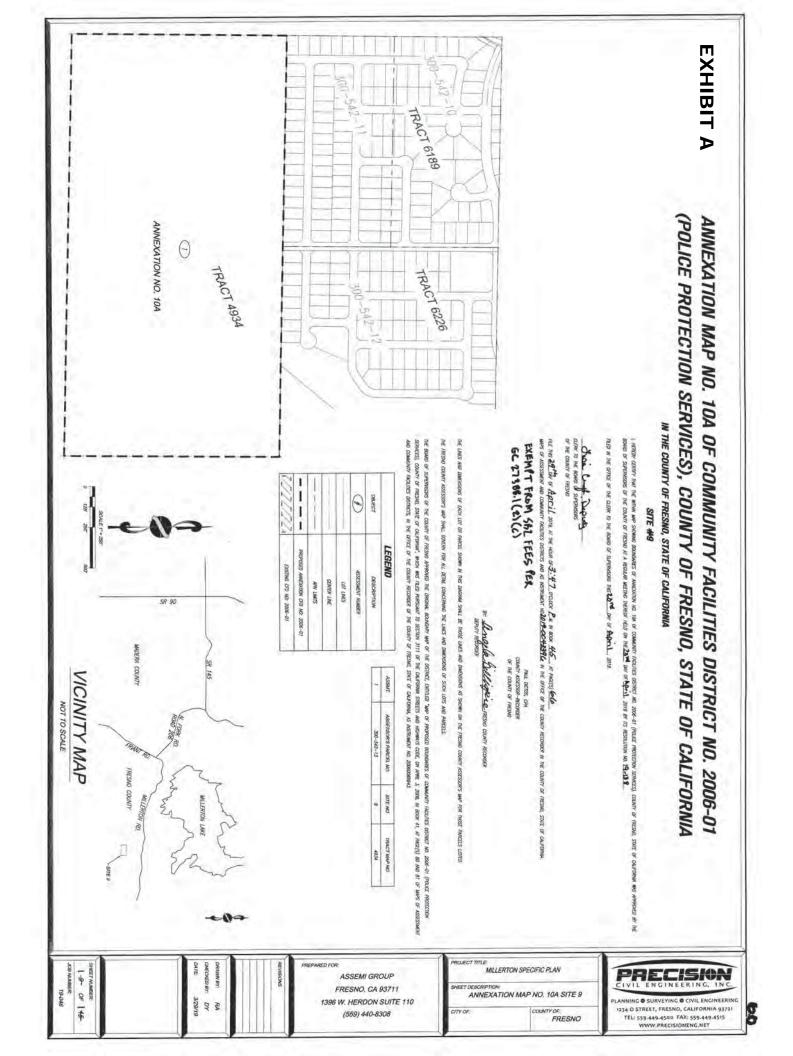


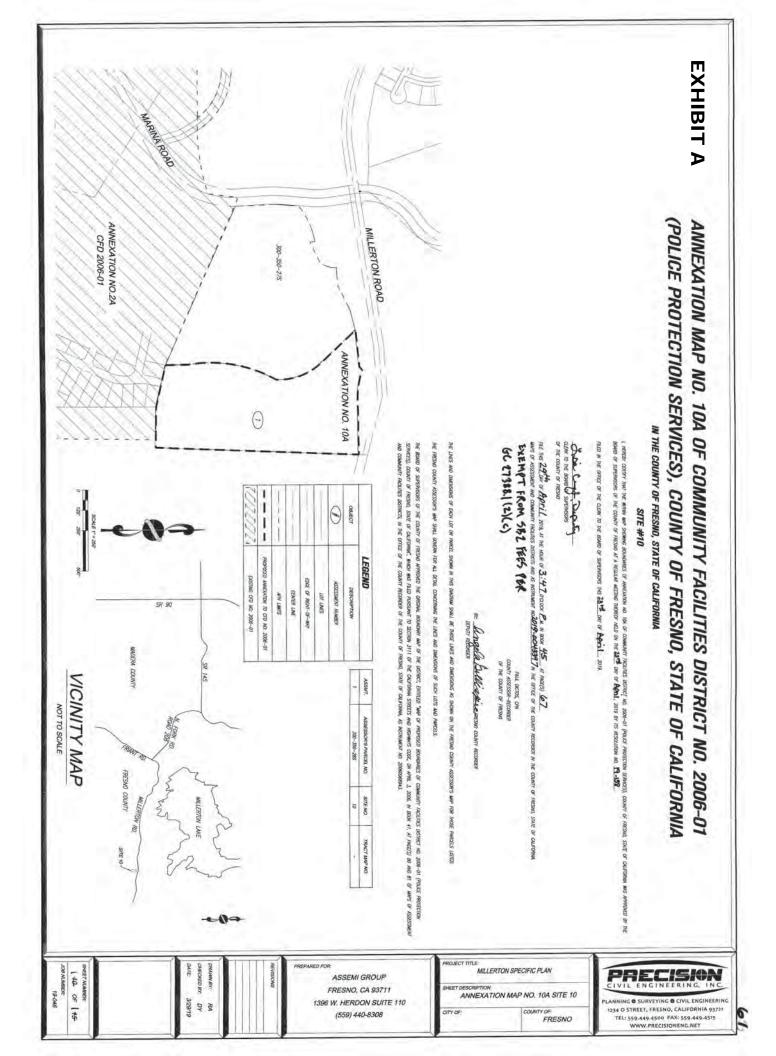


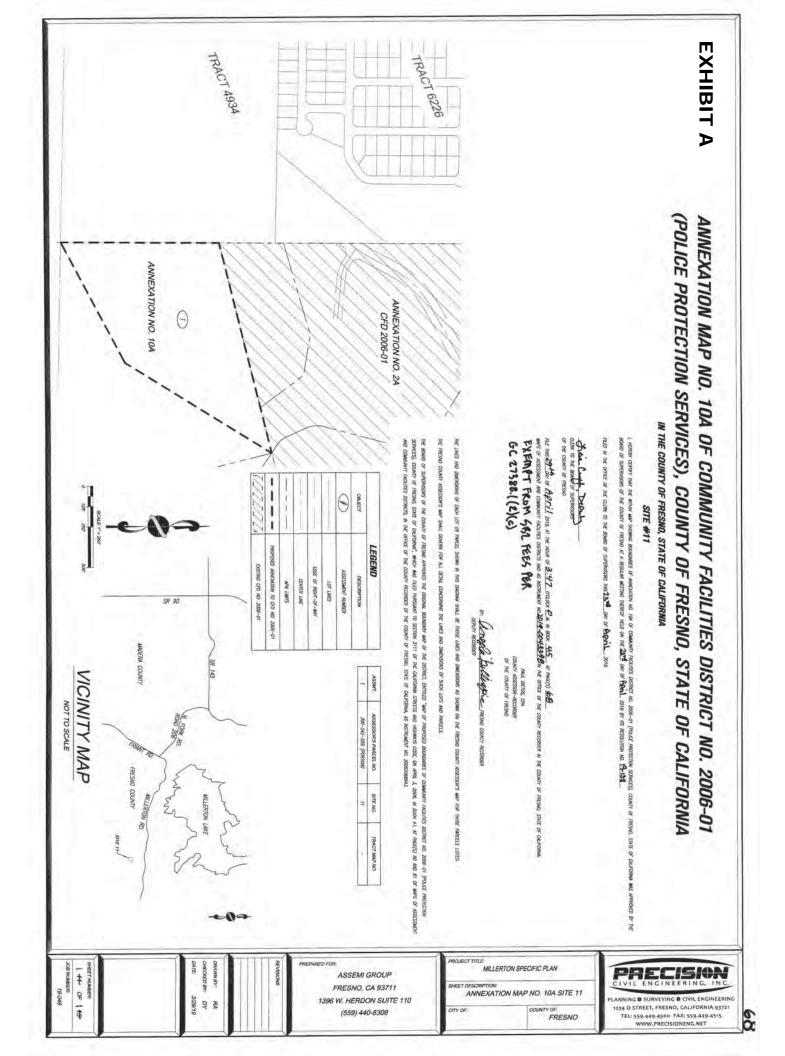


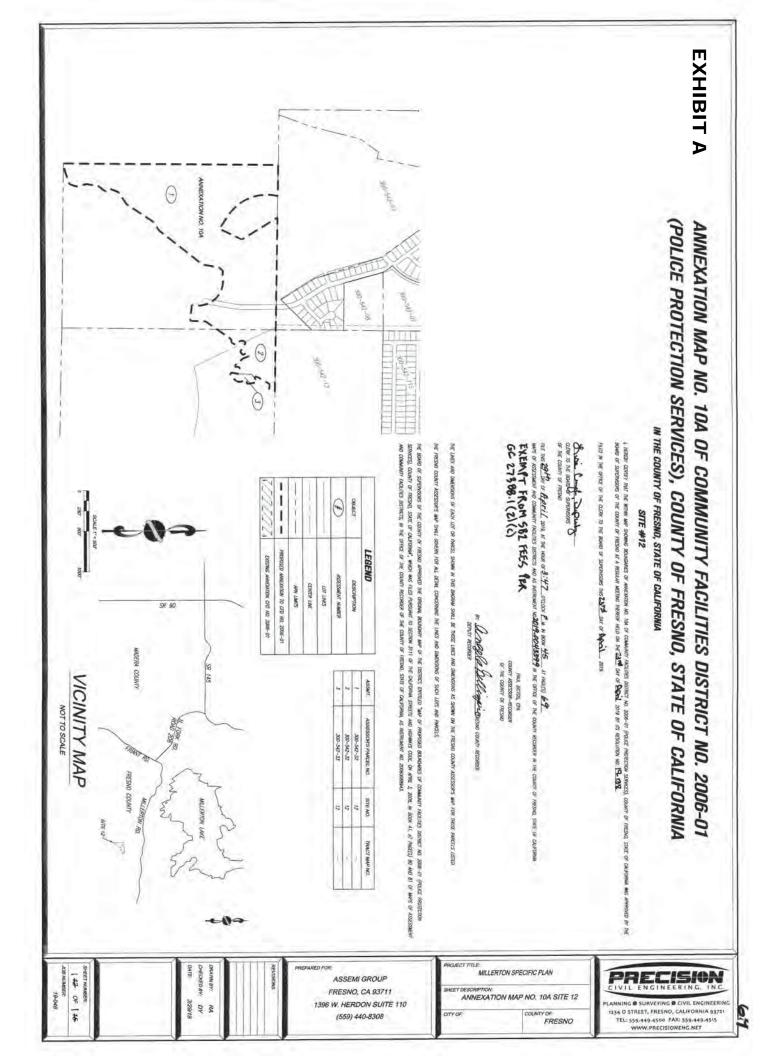


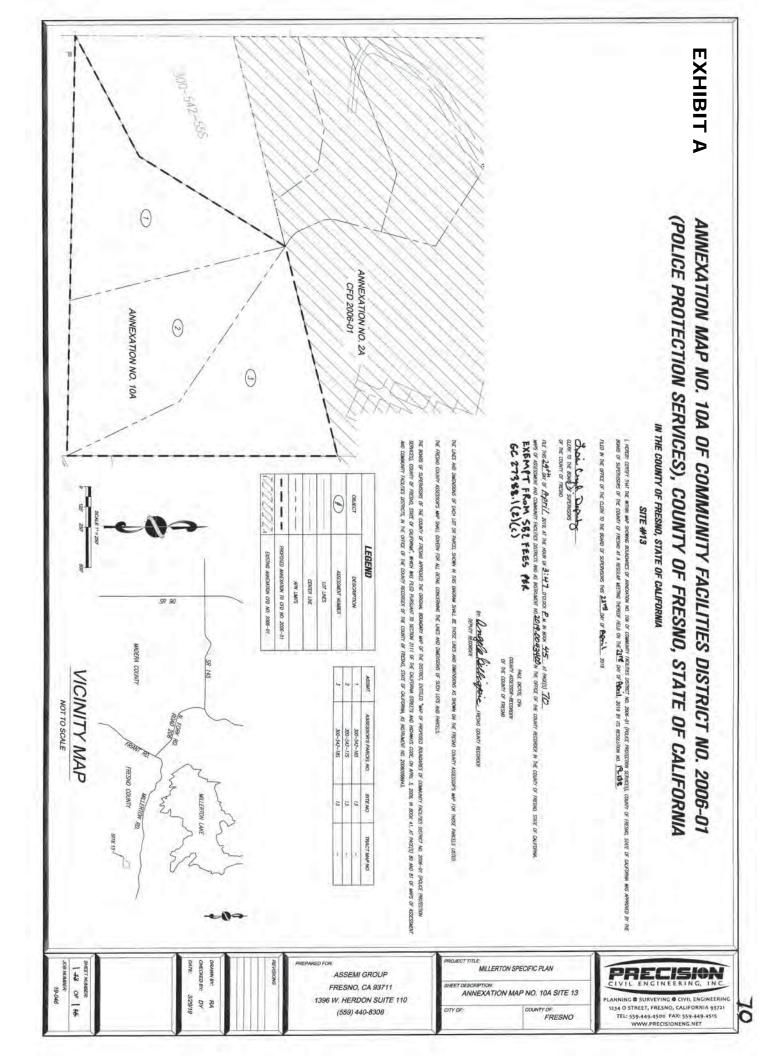


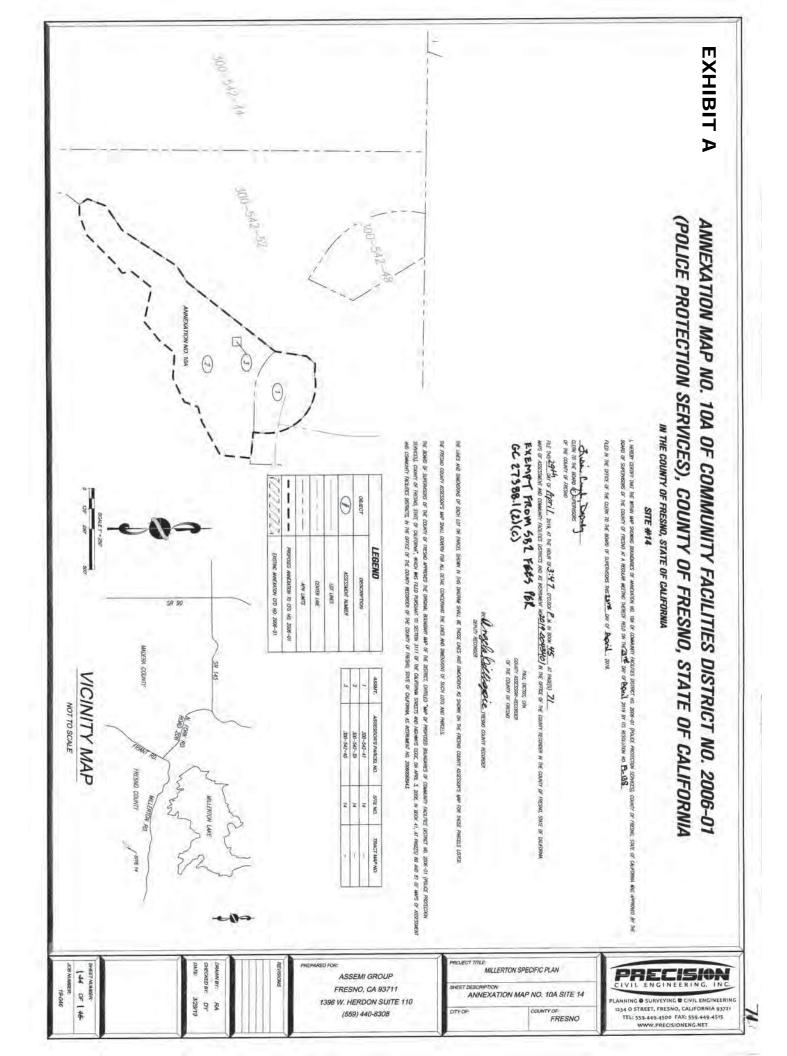












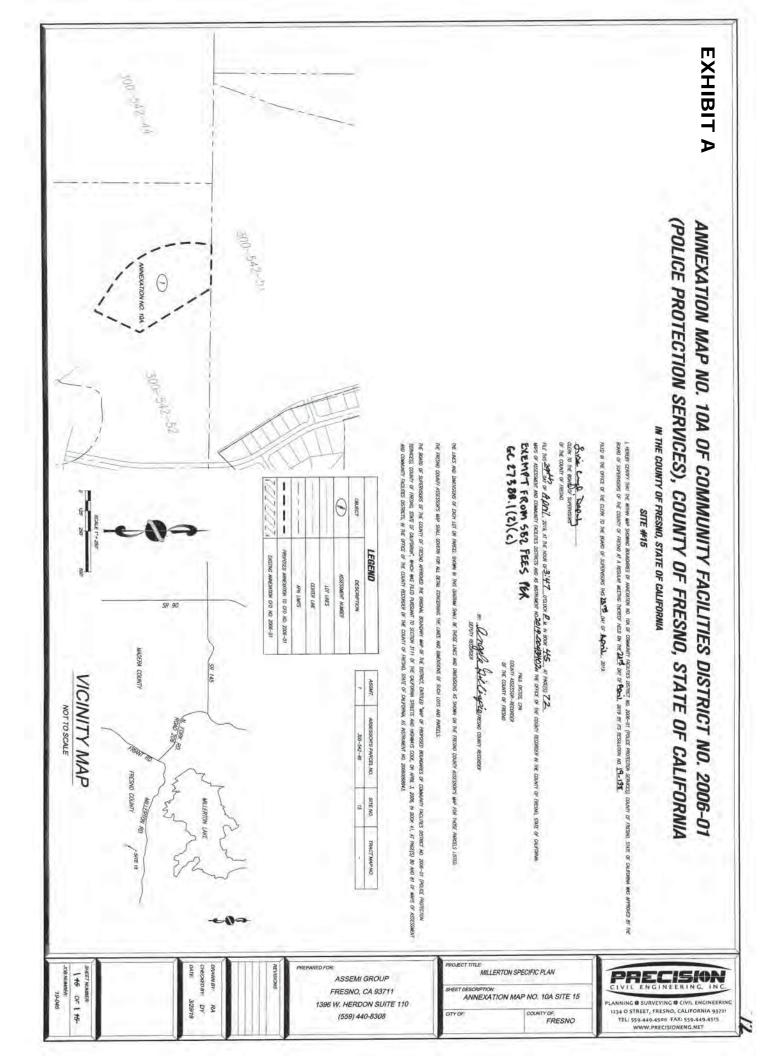


EXHIBIT A

The land referred to is situated in the County of Fresno, City of Friant, State of California, and is described as follows:

Parcels 1, 18, 19, and 20 of Parcel Map No. 3179 in the unincorporated area of the County of Fresno, State of California, according to the Amended Map thereof recorded in Book 34, Page 94 of Parcel Maps, Fresno County Records.

EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October 26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Instrument No. 76311.

APN: 300-032-12 as to Parcel 1 300-340-03 as to Parcel 18 300-340-01 as to Parcel 19 300-021-27 as to Parcel 20

SITE 1 SITE 2

EXHIBIT A

The land referred to is situated in the unincorporated area of the County of Fresno, State of California, and is described as follows:

PARCEL ONE: SITE 1

That portion of Parcel A of Lot Line Adjustment No. 01-17, recorded in Document No. 20020139830, Official Records Fresno County, situate in Section 10, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof, being portions of Parcels 3 and 4, of Parcel Map No. 3179, according to the Amended Map thereof, recorded in Book 34 of Parcel Maps, at Page 94, Fresno County Records, being more particularly described as follows:

Beginning at a point on the Southerly line of said Parcel 3, said point bears South 88° 10' 20" East, a distance of 85.41 feet from the Southwest corner of said Parcel 3; thence

- 1) North 03° 34' 40" West, a distance of 170.05 feet; thence
- 2) North 24° 30′ 04″ West, a distance of 35.61 feet; thence
- 3) North 07° 32′ 54″ West, a distance of 51.75 feet; thence
- 4) North 03° 32′ 30″ East, a distance of 54.49 feet; thence
- 5) North 14° 28' 23" West, a distance of 108.93 feet; thence
- 6) North 02° 57′ 19″ East, a distance of 104.61 feet; thence
- 7) South 39° 59′ 09″ East, a distance of 144.54 feet to the beginning of a tangent curve, concave Northeasterly, and having a radius of 117.50 feet; thence
- 8) Easterly along the arc of said tangent curve, through a central angle of 40° 11′ 50″, an arc distance of 82.43 feet; thence
- 9) South 80° 10′ 59″ East, a distance of 215.08 feet; thence
- 10) South 13° 35′ 23″ East, a distance of 115.70 feet; thence
- 11) South 06° 47' 35" East, a distance of 57.75 feet; thence
- 12) South 01° 39′ 31″ East, a distance of 73.06 feet; thence
- 13) South 26° 59′ 18″ West, a distance of 108.73 feet to said South line of Parcel 3; thence leaving said line
- 14) Continuing South 26° 59′ 18″ West, a distance of 40.43 feet to the beginning of a tangent curve, concave Southeasterly, and having a radius of 167.50 feet; thence
- 15) Southerly along the arc of said tangent curve, through a central angle of 21° 43′ 59″, an arc distance of 63.53 feet to a point of reverse curvature with a curve concave to the West, having a radius of 132.50 feet; thence
- 16) Southerly along the arc of said reverse curve, through a central angle of 25° 17′ 33″, an arc distance of 58.49 feet; thence
- 17) South 30° 32' 52" West, a distance of 134.54 feet to the beginning of a tangent curve, concave Northwesterly and having a radius of 132.50 feet; thence

- 18) Southwesterly along the arc of said tangent curve, through a central angle of 23° 00′ 19″, an arc distance of 53.19 feet; thence
- 19) South 53° 33' 10" West, a distance of 127.42 feet; thence
- 20) North 53° 43' 13" West, a distance of 160.87 feet; thence
- 21) North 34° 40′ 56″ East, a distance of 76.26 feet; thence
- 22) North 17° 08′ 33″ East, a distance of 120.61 feet; thence
- 23) North 00° 19′ 55″ East, a distance of 119.45 feet to the point of beginning.

This legal description is made pursuant to Certificate of Compliance Placer 06-32(A), recorded September 30, 2008, as Instrument No. 2008-140700 of Official Records.

ALSO EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October 26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311

APN: 300-032-65

PARCEL TWO:

SITE 1

That portion of Parcel B of Lot Line Adjustment No. 01-17, recorded in Document No. 20020139830, Official Records Fresno County, situate in Section 10, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof, being a portion of Parcel 4, of Parcel Map No. 3179, according to the Amended Map thereof, recorded in Book 34 of Parcel Maps, at Page 94, Fresno County Records, being more particularly described as follows:

Beginning at the Southeast corner of said Parcel 4, said point also being on the centerline of an easement, a described by that Deed recorded on March 21, 1984, as Document No. 84027331 of Official Records of Fresno County; thence

- 1) North 88° 01' 09" West, along the South boundary line of said Parcel 4, a distance of 906.06 feet to the Northeast corner of said Parcel 16; thence
- 2) North 88° 00′ 49″ West, continuing along said South boundary line of Parcel 4, a distance of 52.26 feet; thence leaving said line
- 3) North 33° 37' 58" East, a distance of 48.65 feet; thence
- 4) South 86° 41' 49" East, a distance of 13.46 feet; thence
- 5) North 34° 59′ 26″ East, a distance of 28.87 feet; thence
- 6) North 81° 20′ 15″ East, a distance of 43.28 feet; thence
- 7) North 36° 39' 48" East, a distance of 45.81 feet; thence
- 8) South 52° 40′ 26″ East, a distance of 53.46 feet; thence
- 9) North 60° 12′ 08″ East, a distance of 121.33 feet; thence
- 10) North 36° 04' 52" East, a distance of 57.15 feet; thence
- 11) North 01° 54' 08" East, a distance of 51.42 feet; thence
- 12) North 15° 07' 29" West, a distance of 145.83 feet; thence
- 13) North 26° 37' 11" East, a distance of 45.12 feet; thence

- 14) North 52° 20′ 01″ East, a distance of 64.44 feet to the beginning of a tangent curve, concave Westerly, and having a radius of 55.00 feet; thence
- 15) Northerly along the arc of said tangent curve, through a central angle of 95° 37′ 03″, an arc distance of 91.79 feet; thence
- 16) North 43° 17' 02" West, a distance of 37.97 feet; thence
- 17) North 00° 06' 49" East, a distance of 31.30 feet; thence
- 18) South 88° 10' 20" East, a distance of 142.26 feet; thence
- 19) North 19° 34' 50" East, a distance of 42.00 feet to a point on the North line of said Parcel 4, said point being a distant 1093.32 feet from the Northwest corner of said Parcel 4; thence
- 20) South 88° 10' 20" East, along said North line, a distance of 629.32 feet to the Northeast corner of said Parcel 4; said corner being also on said centerline of said perpetual easement and right of way; thence continuing to follow said Easterly boundary along the subsequent courses and distances
- 21) South 03° 41' 33" East, along the Easterly boundary of said Parcel 4, a distance of 258.17 feet to the beginning of a tangent curve, concaving Westerly and having a radius of 500.00 feet; thence
- 22) Southwesterly along the arc of said tangent curve, through a central angle of 29° 26' 30", an arc distance of 256.93 feet along the East line of said Parcel 4; thence
- 23) South 25° 44′ 57″ West, a distance of 150.65 feet to the point of beginning.

This legal description is made pursuant to Certificate of Compliance Placer 06-32(B), recorded September 30, 2008, as Instrument No. 2008-140701 of Official Records.

ALSO EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October 26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311

APN: 300-032-66

PARCEL THREE:

SITE 1

That certain real property situate in Section 10, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof, being all of Parcel 2 and portions of Parcel 3, Parcel 4, Parcel 16 and Parcel 17, of Parcel Map No. 3179, according to the Amended Map thereof, recorded in Book 34 of Parcel Maps, at Page 94, Fresno County Records, being more particularly described as follows:

All of Parcel 2, together with Parcel 3 and Parcel 4 as shown on said Map, excepting therefrom the following described portion of said Parcel 3 and said Parcel 4:

Beginning at a point on the Southerly line of said Parcel 3, said point bears South 88° 10' 20" East, a distance of 85.41 feet from the Southwest corner of said Parcel 3; thence

- 1) North 03° 34' 40" West, a distance of 170.05 feet; thence
- 2) North 24° 30′ 04″ West, a distance of 35.61 feet; thence

- 3) North 07° 32′ 54″ West, a distance of 51.75 feet; thence
- 4) North 03° 32′ 30″ East, a distance of 54.49 feet; thence
- 5) North 14° 28' 23" West, a distance of 108.93 feet; thence
- 6) North 02° 57′ 19″ East, a distance of 104.61 feet; thence
- 7) South 39° 59′ 09″ East, a distance of 144.54 feet to the beginning of a tangent curve, concave Northeasterly and having a radius of 117.50 feet; thence
- 8) Easterly along the arc of said tangent curve, through a central angle of 40° 11′ 50″, an arc distance of 82.43 feet; thence
- 9) South 80° 10' 59" East, a distance of 215.08 feet; thence
- 10) South 13° 35' 23" East, a distance of 115.70 feet; thence
- 11) South 06° 47' 35" East, a distance of 57.75 feet; thence
- 12) South 01° 39′ 31″ East, a distance of 73.06 feet; thence
- 13) South 26° 59′ 18″ West, a distance of 108.73 feet to said South line of Parcel 3; thence leaving said line
- 14) Continuing South 26° 59′ 18″ West, a distance of 40.43 feet to the beginning of a tangent curve, concave Southeasterly and having a radius of 167.50 feet; thence
- 15) Southerly along the arc of said tangent curve, through a central angle of 21° 43′ 59″, an arc distance of 63.53 feet to a point of reverse curvature with a curve concave to the West, having a radius of 132.50 feet; thence
- 16) Southerly along the arc of said reverse curve, through a central angle of 25° 17′ 33″, an arc distance of 58.49 feet; thence
- 17) South 30° 32' 52" West, a distance of 134.54 feet to the beginning of a tangent curve, concave Northwesterly and having a radius of 132.50 feet; thence
- 18) Southwesterly along the arc of said tangent curve, through a central angle of 23° 00' 09", an arc distance of 53.19 feet; thence
- 19) South 53° 33' 10" West, a distance of 127.42 feet; thence
- 20) North 53° 43' 13" West, a distance of 160.87 feet; thence
- 21) North 34° 40′ 56″ East, a distance of 76.26 feet; thence
- 22) North 17° 08′ 33″ East, a distance of 120.61 feet; thence
- 23) North 00° 19′ 55″ East, a distance of 119.45 feet to the point of beginning.

ALSO EXCEPTING THEREFROM the following described portion of said Parcel 4:

Beginning at the Southeast corner of said Parcel 4, said point also being on the centerline of an easement, as described by that Deed recorded on March 21, 1984, as Document No. 84027331 of Official Records of Fresno County; thence

- 24) North 88° 01' 09" West, along the South boundary line of said Parcel 4, a distance of 960.06 feet to the Northeast corner of said Parcel 16; thence
- 25) North 88° 00′ 49″ West, continuing along said South boundary line of Parcel 4, a distance of 52.26 feet; thence leaving said line
- 26) North 33° 37' 58" East, a distance of 48.65 feet; thence
- 27) South 86° 41' 49" East, a distance of 13.46 feet; thence
- 28) North 34° 59' 26" East, a distance of 28.87 feet; thence

- 29) North 81° 20′ 15″ East, a distance of 43.28 feet; thence
- 30) North 36° 39′ 48″ East, a distance of 45.81 feet; thence
- 31) South 52° 40′ 26″ East, a distance of 53.46 feet; thence
- 32) North 60° 12′ 08″ East, a distance of 121.33 feet; thence
- 33) North 36° 04' 52" East, a distance of 57.15 feet; thence
- 34) North 01° 54' 08" East, a distance of 51.42 feet; thence
- 35) North 15° 07' 29" West, a distance of 145.83 feet; thence
- 36) North 26° 37' 11" East, a distance of 45.12 feet; thence
- 37) North 52° 20′ 01″ East, a distance of 64.44 feet to the beginning of a tangent curve, concave Westerly, and having a radius of 55.00 feet; thence
- 38) Northerly along the arc of said tangent curve, through a central angle of 95° 37′ 03″, an arc distance of 91.79 feet; thence
- 39) North 43° 17' 02" West, a distance of 37.97 feet; thence
- 40) North 00° 06' 49" East, a distance of 31.30 feet; thence
- 41) South 88° 10′ 20″ East, a distance of 142.26 feet; thence
- 42) North 19° 34' 50" East, a distance of 42.00 feet to a point on the North line of said Parcel 4, said point being a distant 1093.32 feet from the Northwest corner of said Parcel 4; thence
- 43) South 88° 10' 20" East, along said North line, a distance of 629.32 feet to the Northeast corner of said Parcel 4; said corner being also on said centerline of said perpetual easement and right of way; thence continuing to follow said Easterly boundary along the subsequent courses and distances
- 44) South 03° 41' 33" East, along the Easterly boundary of said Parcel 4, a distance of 258.17 feet to the beginning of a tangent curve, concaving Westerly and having a radius of 500.00 feet; thence
- 45) Southwesterly, along the arc of said tangent curve, through a central angle of 29° 26' 30", an arc distance of 256.93 feet along the East line of said Parcel 4; thence
- 46) South 25° 44′ 57″ West a distance of 150.65 feet to the point of beginning.

TOGETHER WITH the following described portion of said Parcel 17;

Beginning at the Northeast corner of said Parcel 17 of said Parcel Map; thence

- 47) South 02° 27' 56" West, along the East line of said Parcel 17, a distance of 449.00 feet; thence leaving said line
- 48) South 86° 19' 32" West, a distance of 40.44 feet; thence
- 49) North 54° 56' 18" West, a distance of 67.72 feet; thence
- 50) North 44° 26' 34" West, a distance of 80.51 feet; thence
- 51) North 78° 08' 56" West, a distance of 46.90 feet; thence
- 52) South 59° 51' 39" West, a distance of 46.99 feet; thence
- 53) South 79° 04' 36" West, a distance of 92.88 feet; thence
- 54) North 87° 42' 38" West, a distance of 68.89 feet; thence
- 55) North 73° 25′ 16″ West, a distance of 103.49 feet; thence

- 56) North 51° 58' 10" West, a distance of 38.42 feet to the beg of a tangent curve, concave Easterly and having a radius of 150.00 feet; thence
- 57) Northwesterly along the arc of said tangent curve, through a central angle of 78° 52' 27", an arc distance of 206.49 feet; thence
- 58) North 26° 54′ 17″ East, a distance of 73.98 feet; thence
- 59) North 02° 27' 46" East, a distance of 97.45 feet, to the North line of said Parcel 17; thence
- 60) South 88° 01' 49" East, along said North line, a distance of 551.50 feet to the point of beginning.

ALSO TOGETHER WITH the following described portion of said Parcel 16:

Beginning at the Northwest corner of said Parcel 16; thence

- 61) South 88° 40′ 49″ East, along the North line of said Parcel 16, a distance of 640.26 feet; thence leaving said line
- 62) South 18° 19' 33" West, a distance of 28.37 feet; thence
- 63) South 35° 29' 44" West, a distance of 30.20 feet; thence
- 64) South 49° 52' 55" West, a distance of 38.53 feet; thence
- 65) North 78° 11′ 42″ West, a distance of 27.37 feet; thence
- 66) South 40° 43' 47" West, a distance of 51.24 feet; thence
- 67) North 88° 40′ 06″ West, a distance of 41.90 feet; thence
- 68) South 15° 08' 58" West, a distance of 73.29 feet; thence
- 69) South 46° 09' 43" West, a distance of 55.48 feet; thence
- 70) South 36° 36' 49" West, a distance of 63.28 feet to the beginning point of a tangent curve concave Northerly and having a radius of 80.00 feet; thence
- 71) Westerly along the arc of said tangent curve, through a central angle of 80° 04' 45", an arc distance of 111.81 feet; thence
- 72) North 63° 18' 26" West, a distance of 68.81 feet; thence
- 73) North 67° 22' 27" West, a distance of 48.38 feet; thence
- 74) North 48° 13' 57" West, a distance of 30.67 feet; thence
- 75) North 17° 02′ 16″ West, a distance of 42.79 feet; thence
- 76) North 87° 28′ 10″ West, a distance of 57.59 feet; thence
- 77) South 15° 33' 44" West, a distance of 211.75 feet; thence
- 78) South 47° 56' 20" West, a distance of 64.91 feet to a point on the West line of said Parcel 16 distant 730.34 feet from the Southwest corner of said Parcel; thence
- 79) North 02° 27' 56" East, along said West line, a distance of 449.00 feet to the point of beginning.

This legal description is made pursuant to Certificate of Compliance Placer 06-33(A), recorded September 30, 2008, as Instrument No. 2008-140703 of Official Records.

ALSO EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October

26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311

APN: 300-032-47; 300-032-68; 300-032-69; 300-340-16; and 300-340-36

PARCEL FOUR: SITE 1

That certain real property situate in Section 10, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof, being a portion Parcel 17 of Parcel Map No. 3179, according to the Amended Map thereof, recorded in Book 34 of Parcel Maps, at Page 94, Fresno County Records, being more particularly described as follows:

All of said Parcel 17, excepting therefrom the following described portion:

Beginning at the Northeast corner of said Parcel 17, of said Parcel Map; thence

- 1) South 02° 27′ 56″ West, along the East line of said Parcel 17, a distance of 449.00 feet; thence leaving said line
- 2) South 86° 19' 32" West, a distance of 40.44 feet; thence
- 3) North 54° 56' 18" West, a distance of 67.72 feet; thence
- 4) North 44° 26' 34" West, a distance of 80.51 feet; thence
- 5) North 78° 08' 56" West, a distance of 46.90 feet; thence
- 6) South 59° 51′ 39″ West, a distance of 46.99 feet; thence
- 7) South 79° 04' 36" West, a distance of 92.88 feet; thence
- 8) North 87° 42' 38" West, a distance of 68.89 feet; thence
- 9) North 73° 25′ 16″ West, a distance of 103.49 feet; thence
- 10) North 51° 58' 10" West, a distance of 38.42 feet to the beginning of a tangent curve, concave Easterly and having a radius of 150.00 feet; thence
- 11) Northwesterly along the arc of said tangent curve, through a central angle of 78° 52' 27", an arc distance of 206.49 feet; thence
- 12) North 26° 54′ 17″ East, a distance of 73.98 feet; thence
- 13) North 02° 27' 46" East, a distance of 97.45 feet, to the North line of said Parcel 17; thence
- 14) South 88° 01' 49" East, along said North line, a distance of 551.50 feet to the point of beginning.

This legal description is made pursuant to Certificate of Compliance Placer 06-32(C), recorded September 30, 2008, as Instrument No. 2008-140702 of Official Records.

ALSO EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October

26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311

APN: 300-340-30

PARCEL FIVE:

SITE 1

That certain real property situate in Section 10, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof, being a portion of Parcel 15 and Parcel 16, of Parcel Map No. 3179, according to the Amended Map thereof, recorded in Book 34 of Parcel Maps, at Page 94, Fresno County Records, being more particularly described as follows:

Beginning at the Northwest corner of said Parcel 15; thence

- South ° 01' 09" East, along the North line of said Parcel 15, a distance of 960.06 feet to the Northeast corner of said Parcel, said point also being on the centerline of an easement as described by that Deed recorded on March 21, 1984, as Document No. 84027331 of Official Records Fresno County; thence continuing along the East line of said Parcel 15, following the subsequent courses and distances
- 2) South 25° 44′ 57″ West, a distance of 80.81 feet to the beginning of a tangent curve, concave Easterly and having a radius of 500.00 feet; thence
- 3) Southerly along the arc of said tangent curve, through a central angle of 18° 57' 19", an arc distance of 165.42 feet along said easement; thence
- 4) South 06° 47′ 38″ West, a distance of 395.29 feet along said easement; thence
- 5) North 83° 12′ 22″ West, a distance of 52.77 feet along said easement to a tangent curve, concave Southerly and having a radius of 206.00 feet; thence
- 6) Westerly along the arc of said tangent curve, through a central angle of 12° 57' 42", an arc distance of 46.60 feet; thence leaving said East line
- 7) South 83° 49' 56" West, a distance of 768.81 feet, to the West line of said Parcel 15; thence
- 8) North 02° 28′ 05″ East, along said West line, a distance of 733.32 feet to the point of beginning.

TOGETHER WITH the following described portion of said Parcel 16:

All of said Parcel 16 excepting therefrom the following described portion:

Beginning at the Northwest corner of said Parcel 16; thence

- 9) South 88° 00' 49" East, along the North line of said Parcel 16, a distance of 640.26 feet; thence leaving said line
- 10) South 18° 19' 33" West, a distance of 28.37 feet; thence
- 11) South 35° 29′ 44″ West, a distance of 30.20 feet; thence
- 12) South 49° 52′ 55″ West, a distance of 38.53 feet; thence
- 13) North 78° 11' 42" West, a distance of 27.37 feet; thence

- 14) South 40° 43' 47" West, a distance of 51.24 feet; thence
- 15) North 88° 40′ 06″ West, a distance of 41.90 feet; thence
- 16) South 15° 08' 58" West, a distance of 73.29 feet; thence
- 17) South 46° 09' 43" West, a distance of 55.48 feet; thence
- 18) South 36° 36' 49" West, a distance of 63.28 feet to the beginning point of a tangent curve concave Northeasterly and having a radius of 80.00 feet; thence
- 19) Westerly along the arc of said tangent curve, through a central angle of 80° 04' 45", an arc distance of 111.81 feet; thence
- 20) North 63° 18' 26" West, a distance of 68.81 feet; thence
- 21) North 67° 22' 27" West, a distance of 48.38 feet; thence
- 22) North 48° 13' 57" West, a distance of 30.67 feet; thence
- 23) North 17° 02′ 16″ West, a distance of 42.79 feet; thence
- 24) North 87° 28' 10" West, a distance of 57.59 feet; thence
- 25) South 15° 33' 44" West, a distance of 211.75 feet; thence
- 26) South 47° 56′ 20″ West, a distance of 64.91 feet to a point on the West line of said Parcel 16 distant 730.34 feet from the Southwest corner of said Parcel; thence
- 27) North 02° 27' 56" East, along said West line, a distance of 449.00 feet to the point of beginning

ALSO EXCEPTING the following described portion of said Parcel 16:

Beginning at the Southeast corner of said Parcel 16; thence

- 28) North 02° 28' 05" East, along the East line of said Parcel 16, a distance of 713.15 feet; thence leaving said line
- 29) South 83° 49′ 56″ West, a distance of 95.20 feet; thence
- 30) South 05° 05′ 45″ East, a distance of 182.13 feet; thence
- 31) South 04° 21′ 10″ West, a distance of 91.90 feet; thence
- 32) South 08° 43' 30" West, a distance of 28.62 feet; thence
- 33) South 15° 17' 15" West, a distance of 57.23 feet; thence
- 34) South 21° 23' 56" West, a distance of 54.53 feet; thence
- 35) South 46° 44' 14" West, a distance of 261.69 feet, to the Southerly boundary of said Parcel 16, said point also being the beginning of a non-tangent curve concave Northerly and having a radius of 886.91 feet, a radial to said point bears South 23° 15' 53" West; thence
- 36) Easterly, following the Southerly boundary of said Parcel 16, along the arc of said nontangent curve, through a central angle of 14° 16' 48", an arc distance of 221.05 to the point of beginning.

This legal description is made pursuant to Certificate of Compliance Placer 06-33(B), recorded September 30, 2008, as Instrument No. 2008-140704 of Official Records.

ALSO EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October

26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311

APN: 300-340-37

PARCEL SIX:

SITE 1

That certain real property situate in Section 10, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof, being a portion of Parcel 15 and Parcel 16 of Parcel Map No. 3179, according to the Amended Map thereof, recorded in Book 34 of Parcel Maps, at Page 94, Fresno County Records, being more particularly described as follows:

All of said Parcel 15, excepting the following described portion:

Beginning at the Northwest corner of said Parcel 15; thence;

- South 88° 01' 09" East, along the North line of said Parcel 15, a distance of 960.06 feet to the Northeast corner of said Parcel, said point also being on the centerline of an easement as described by that Deed recorded on March 21, 1984, as Document No. 84027331 of Official Records, Fresno County; thence continuing along the East line of said Parcel 15, following the subsequent coursed and distances:
- 2) South 25° 44′ 57″ West, a distance of 80.81 feet to the beginning of a tangent curve, concave Easterly and having a radius of 500.00 feet; thence
- 3) Southerly along the arc of said tangent curve, through a central angle of 18° 57′ 19″, an arc distance of 165.42 feet along said easement; thence
- 4) South 06° 47' 38" West, a distance of 395.29 feet along said easement; thence
- 5) North 83° 12′ 22″ West, a distance of 52.77 feet along said easement to a tangent curve, concave Southerly and having a radius of 206.00 feet; thence
- 6) Westerly along the arc of said tangent curve, through a central angle of 12° 57′ 42″, an arc distance of 46.60 feet; thence leaving said line
- 7) South 83° 49′ 56″ West, a distance of 768.81 feet, to the West line of said Parcel 15; thence
- 8) North 02° 28′ 05″ East, along said West line, a distance of 733.32 feet to the point of beginning.

TOGETHER WITH the following described portion of said Parcel 16:

Beginning at the Southeast corner of said Parcel 16; thence

- 9) North 02° 28' 05" East, along the East line of said Parcel 16, a distance of 713.15 feet; thence leaving said line
- 10) South 83° 49′ 56″ West, a distance of 95.20 feet; thence
- 11) South 05° 05' 45" East, a distance of 182.13 feet; thence
- 12) South 04° 21' 10" West, a distance of 91.90 feet; thence
- 13) South 08° 43' 30" West, a distance of 28.62 feet; thence
- 14) South 15° 17' 15" West, a distance of 57.23 feet; thence

- 15) South 21° 23′ 56″ West, a distance of 54.53 feet; thence
- 16) South 26° 44′ 14″ West, a distance of 261.69 feet to the Southerly boundary of said Parcel 16, said point also being the beginning of a non-tangent curve concave Northerly and having a radius of 886.91 feet, a radial to said point bears South 23° 15′ 53″ West; thence
- 17) Easterly following the Southerly boundary of said Parcel 16 along the arc of said nontangent curve, through a central angle of 14° 16′ 48″, an arc distance of 221.05 to the point of beginning.

This legal description is made pursuant to Certificate of Compliance Placer 06-33(C), recorded September 30, 2008, as Instrument No. 2008-140705 of Official Records.

ALSO EXCEPTING THEREFROM all oil, gas and minerals lying below a depth of 500 feet as conveyed to Carlsberg Resources Corporation, a California corporation, by Deed dated October 26, 1970, recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311

APN: 300-340-38

EXHIBIT A

The land referred to is situated in the unincorporated area of the County of Fresno, State of California, and is described as follows:

Tract I:

SITE 8

The Northeast quarter of the Northwest quarter of Section 15, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof.

APN: 300-542-12

Tract II:

SITE 9

The South half of the Northwest quarter of Section 15, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, according to the Official Plat thereof.

APN: 300-542-13

Tract III:

SITE 5 / SITE 7

Parcels 1, 3 and 4 of Parcel Map No. 5988, recorded in Book 41 of Parcel Maps, at Page 22, Fresno County Records.

EXCEPTING THEREFROM all oil, gas, minerals, hydrocarbons and kindred substances lying below a depth of 500 feet, but without the right of surface entry, as granted to Carlsberg Resources Corporation, a California corporation, by Deed recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Instrument No. 76311.

APN: 300-340-13 300-542-10 300-542-11

Tract IV:

SITE 3

PARCEL 2 OF PARCEL MAP NO. 5988, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 41 PAGE 22 PARCEL MAPS, FRESNO COUNTY RECORDS; EXCEPTING THEREFROM ALL OIL, GAS, MINERALS, HYDROCARBONS AND KINDRED SUBSTANCES LYING BELOW A DEPTH OF 500 FEET BUT WITHOUT THE RIGHT OF SURFACE ENTRY, AS GRANTED TO CARLSBERG RESOURCES CORPORATION, A CALIFORNIA CORPORATION, BY DEED RECORDED OCTOBER 30, 1970, IN BOOK 5832 PAGE 371 OF OFFICIAL RECORDS, INSTRUMENT NO. 76311.

EXCEPTING THEREFROM A PORTION OF SAID PARCEL 2 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID PARCEL 2;

THENCE ALONG THE EAST LINE OF SAID PARCEL 2 NORTH 01°47′08″ EAST A DISTANCE OF 227.35 FEET TO THE TRUE POINT OF BEGINNING (P.O.B-1);

THENCE NORTH 15°24'03" WEST A DISTANCE OF 73.70 FEET;

THENCE NORTH 01°47′08″ EAST PARALLEL WITH AND 21.78 FEET WESTERLY FROM EAST LINE OF SAID PARCEL 2, A DISTANCE OF 75.29 FEET;

THENCE NORTH 26°56'00" EAST A DISTANCE OF 51.24 FEET TO A POINT ON THE EAST LINE OF SAID PARCEL 2;

THENCE ALONG SAID EAST LINE SOUTH 01°47′08″ WEST A DISTANCE OF 192.08 FEET TO THE TRUE POINT OF BEGINNING (P.O.B-1).

ALSO EXCEPTING THEREFROM A PORTION OF SAID PARCEL 2 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID PARCEL 2;

THENCE ALONG THE EAST LINE OF SAID PARCEL 2 NORTH 01°47′08″ EAST A DISTANCE OF 950.66 FEET TO THE TRUE POINT OF BEGINNING (P.O.B-2);

THENCE NORTH 43°29'57" WEST A DISTANCE OF 272.21 FEET;

THENCE NORTH 27°53'00" EAST A DISTANCE OF 224.53 FEET;

THENCE NORTH 62°31'36" EAST A DISTANCE OF 108.51 FEET TO A POINT ON THE EAST LINE OF SAID PARCEL 2;

THENCE ALONG SAID EAST LINE SOUTH 01°47′08″ WEST A DISTANCE OF 446.20 FEET TO THE TRUE POINT OF BEGINNING (P.O.B-2).

TOGETHER WITH PORTIONS OF PARCELS 20 AND 21 OF PARCEL MAP NO. 5349 RECORDED IN BOOK 34 AT PAGES 19 AND 20 OF PARCEL MAPS, FRESNO COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID PARCEL 2;

THENCE ALONG THE WEST LINE OF SAID PARCEL 2 NORTH 01°47′08" EAST A DISTANCE OF 1396.86 FEET TO THE TRUE POINT OF BEGINNING (P.O.B-3);

THENCE SOUTH 62°15′02″ EAST A DISTANCE OF 311.63 FEET;

THENCE NORTH 58°08'13" EAST A DISTANCE OF 116.44 FEET;

THENCE SOUTH 39°59'15" EAST A DISTANCE OF 379.36 FEET;

THENCE SOUTH 88°45'40" EAST A DISTANCE OF 506.61 FEET;

THENCE NORTH 01°14'20" EAST A DISTANCE OF 57.39 FEET;

THENCE NORTH 17°48′29" EAST A DISTANCE OF 245.56 FEET;

THENCE NORTH 88°45'40" WEST A DISTANCE OF 75.50 FEET;

THENCE NORTH 66°34'29" WEST A DISTANCE OF 115.47 FEET;

THENCE NORTH 81°09'12" WEST A DISTANCE OF 441.68 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF MILLERTON ROAD AS DESCRIBED IN DOCUMENT NUMBER 23913, RECORDED IN BOOK 6568, PAGE 294, OFFICIAL RECORDS OF FRESNO COUNTY;

THENCE WESTERLY ALONG THE SAID SOUTHERLY RIGHT OF WAY LINE OF MILLERTON ROAD TO THE NORTHWEST CORNER OF LOT 21 OF SAID MAP;

THENCE ALONG THE WEST LINE OF SAID PARCEL 21 SOUTH 01°47′08″ WEST A DISTANCE OF 171.32 FEET TO THE TRUE POINT OF BEGINNING (P.O.B-3).

EXCEPTING THEREFROM all oil, gas, minerals, hydrocarbons and kindred substances lying below a depth of 500 feet, but without the right of surface entry, as granted to Carlsberg Resources Corporation, a California corporation, by Deed recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Instrument No. 76311.

APN: 300-340-60 (new, not yet assessed)

EXHIBIT A

The land referred to is situated in the unincorporated area of the County of Fresno, State of California, and is described as follows:

Tract I:

SITE 14

PARCEL 1:

THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 11 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, ACCORDING TO THE UNITED STATES GOVERNMENT PLAT, DESCRIBED AS FOLLOWS

BEGINNING AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF SAID SOUTHEAST QUARTER OF SECTION 16; THENCE NORTH 00° 45' 27" EAST, ALONG THE WEST LINE OF THE EAST HALF OF THE WEST HALF OF SAID SOUTHEAST QUARTER OF SECTION 16, A DISTANCE OF 561.69 FEET; THENCE SOUTH 89° 14' 33" EAST A DISTANCE OF 304.27 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE NORTH 21° 51' 10" EAST A DISTANCE OF 118.88 FEET; THENCE NORTH 56° 24' 02" EAST A DISTANCE OF 179.21 FEET; THENCE NORTH 33° 56' 18" EAST A DISTANCE OF 399.53 FEET; THENCE NORTH 57° 18' 52" EAST A DISTANCE OF 122.18 FEET: THENCE NORTH 38° 37' 13" EAST A DISTANCE OF 684.84 FEET; THENCE NORTH 08° 57' 22" EAST A DISTANCE OF 31.86 FEET; THENCE SOUTH 61° 22' 23" EAST A DISTANCE OF 126.23 FEET TO THE POINT OF A CURVE, CONCAVE TO THE NORTHEAST, WITH A RADIUS OF 900.00 FEET, THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 22° 42' 58", AN ARC DISTANCE OF 356.82 FEET; THENCE SOUTH 84° 05' 21" EAST A DISTANCE OF 237.09 FEET; THENCE SOUTH 05° 54' 39" WEST A DISTANCE OF 175.72 FEET; THENCE SOUTH 61° 58' 27" WEST A DISTANCE OF 250.16 FEET: THENCE SOUTH 76° 17' 09" WEST A DISTANCE OF 95.71 FEET: THENCE SOUTH 18° 26' 44" WEST A DISTANCE OF 88.84 FEET; THENCE SOUTH 65° 36' 00" WEST A DISTANCE OF 167.40 FEET; THENCE NORTH 85° 38' 04" WEST A DISTANCE OF 156.14 FEET; THENCE SOUTH 40° 46' 52" WEST DISTANCE OF 124.15 FEET; THENCE SOUTH 51° 22' 50" WEST A DISTANCE OF 146.37 FEET; THENCE NORTH 77° 07' 28" WEST A DISTANCE OF 219.61 FEET; THENCE SOUTH 39° 42' 59" WEST A DISTANCE OF 156.83 FEET; THENCE SOUTH 06° 13' 47" EAST A DISTANCE OF 62.96 FEET; THENCE SOUTH 53° 59' 22" WEST A DISTANCE OF 77.43 FEET; THENCE SOUTH 47° 32' 43" WEST A DISTANCE OF 258.78 FEET; THENCE SOUTH 71° 13' 52" WEST A DISTANCE OF 121.62 FEET, THENCE NORTH 88° 09' 34" WEST A DISTANCE OF 62.73 FEET, THENCE NORTH 34° 29' 44" WEST A DISTANCE OF 60.87 FEET TO THE TRUE POINT OF BEGINNING.

APN: 300-542-39 300-542-40

SITE 14

THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 11 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, ACCORDING TO THE UNITED STATES GOVERNMENT PLAT, DESCRIBED AS FOLLOWS.

COMMENCING AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF SAID SOUTHEAST QUARTER OF SECTION 16; THENCE NORTH 00° 45' 27" EAST, ALONG THE WEST LINE OF THE EAST HALF OF THE WEST HALF OF SAID SOUTHEAST QUARTER OF SECTION 16, A DISTANCE OF 561.69 FEET; THENCE SOUTH 89° 14' 33" EAST A DISTANCE OF 304.27 FEET, THENCE NORTH 21° 51' 10" EAST A DISTANCE OF 118.88 FEET; THENCE NORTH 56° 24' 02" EAST A DISTANCE OF 179.21 FEET; THENCE NORTH 33° 56' 18" EAST A DISTANCE OF 399.53 FEET; THENCE NORTH 57° 18' 52" EAST A DISTANCE OF 122.18 FEET; THENCE NORTH 38° 37' 13" EAST A DISTANCE OF 684.84 FEET; THENCE NORTH 08° 57' 22" EAST A DISTANCE OF 31.86 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING NORTH 08° 57' 22" EAST A DISTANCE OF 161.08 FEET; THENCE NORTH 40° 57' 32" EAST A DISTANCE OF 69.43 FEET; THENCE SOUTH 87° 07' 00" EAST A DISTANCE OF 69.89 FEET TO A POINT ON A NON-TANGENT CURVE, CONCAVE TO THE SOUTHWEST, WITH A RADIUS OF 300.00 FEET (THE RADIAL TO SAID POINT BEARS NORTH 10° 56' 13" WEST), THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 106° 50' 52", AN ARC DISTANCE OF 559.45 FEET: THENCE SOUTH 05° 54' 39" WEST A DISTANCE OF 52.82 FEET, THENCE NORTH 84° 05' 21" WEST A DISTANCE OF 41.19 FEET TO THE POINT OF CURVATURE OF A CURVE, CONCAVE TO THE NORTHEAST, WITH A RADIUS OF 900.00 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 22° 42' 58", AN ARC DISTANCE OF 356.82 FEET; THENCE NORTH 61° 22' 23" WEST A DISTANCE OF 126.23 FEET TO THE TRUE POINT OF BEGINNING.

APN: 300-542-41

PARCEL 3:

SITE 15

THAT PORTION OF THE EAST HALF OF SECTION 16, TOWNSHIP 11 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, ACCORDING TO THE UNITED STATES GOVERNMENT PLAT, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE NORTH 69° 57' 24" EAST A DISTANCE OF 446.22 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 64° 45' 59" EAST, A DISTANCE OF 249.90 FEET; THENCE SOUTH 36° 37' 58" EAST A DISTANCE OF 511.79 FEET; THENCE SOUTH 20° 52' 54" WEST, A DISTANCE OF 305.34 FEET; THENCE NORTH 61° 22' 23" WEST, A DISTANCE OF 198.44 FEET TO THE POINT OF CURVATURE OF A CURVE, CONCAVE TO THE NORTHEAST, WITH A RADIUS OF 560.00 FEET; THENCE NORTHWESTERLY AND NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE 84° 03' 01", AN ARC DISTANCE OF 821.49 FEET TO THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PORTION LYING NORTH OF SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 11 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN.

THIS LEGAL DESCRIPTION IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE APPROVING A LOT LINE ADJUSTMENT, CERTIFICATE NO. 12-18, RECORDED MAY 24, 2013, AS INSTRUMENT NO. 2013-0075084 OF OFFICIAL RECORDS.

APN: 300-542-48

Tract II:

SITE 12

Portions of Section 15 and Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the Official Plat thereof, being more particularly described as follows:

Beginning at the Northwest corner of the Northeast quarter of said Section 16; thence

- South 88° 20' 25" East, along the North line of said Northeast quarter, a distance of 1,509.93 feet to the Northwest corner of that Parcel of land described in Document No. 2006-0143583, Official Records of Fresno County; thence along the Westerly boundary of said Parcel following subsequent courses and distances
- 2) South 21° 41' 28" West, a distance of 670.08 feet;
- 3) South 35° 31' 20" East, a distance of 830.19 feet; thence
- 4) South 40° 21' 32" East, a distance of 60.00 feet; thence
- 5) North 49° 38' 28" East, a distance of 27.92 feet; thence
- 6) South 14° 49′ 50" East, a distance of 871.78 feet; thence
- 7) South 31° 36′ 17" East, a distance of 489.62 feet; thence
- North 45° 31' 54" East, a distance of 531.57 feet to the East line of said Northeast quarter of Section 16; thence
- South 01° 13' 22" West, along said East line, a distance of 439.13 feet to the Northwest corner of the Southwest quarter of said Section 15; thence
- 10) South 88° 13' 13" East, along the North line of said Southwest quarter, a distance of 755.75 feet to the centerline of White Fox Creek; thence along said centerline following the subsequent courses and distances
- 11) South 19° 56′ 46" West, a distance of 72.49 feet; thence
- 12) North 85° 00' 30" West, a distance of 64.24 feet; thence

13) South 31° 16' 41" West, a distance of 173.07 feet; thence 14) South 07° 32' 49" West, a distance of 30.34 feet; thence 15) South 60° 14' 25" East, a distance of 15.12 feet; thence 16) North 51° 58' 21" East, a distance of 50.64 feet; thence 17) South 68° 02' 55" East, a distance of 20.01 feet; thence 18) South 08° 04' 11" East, a distance of 109.28 feet; thence 19) South 42° 12' 02" West, a distance of 12.77 feet; thence 20) North 87° 31′ 46" West, a distance of 32.39 feet; thence 21) South 37° 15′ 35" West, a distance of 11.40 feet; thence 22) South 17° 57' 04" East, a distance of 71.26 feet; thence 23) South 03° 52' 53" West, a distance of 37.55 feet; thence 24) South 37° 58' 25" West, a distance of 77.17 feet; thence 25) South 58° 06' 28" West, a distance of 52.04 feet; thence 26) North 55° 36' 08" West, a distance of 24.13 feet; thence 27) North 10° 41' 15" East, a distance of 88.28 feet; thence 28) North 35° 44' 47" West, a distance of 13.78 feet; thence 29) North 82° 10′ 48" West, a distance of 56.38 feet; thence 30) South 70° 01' 31" West, a distance of 25.44 feet; thence 31) South 02° 10' 27" East, a distance of 47.81 feet; thence 32) South 87° 49' 33" West, a distance of 23.35 feet; thence 33) North 25° 34' 05" West, a distance of 33.23 feet; thence 34) North 45° 05′ 04" West, a distance of 87.86 feet; thence 35) North 21° 03' 30" West, a distance of 82.48 feet; thence 36) South 66° 29' 29" West, a distance of 48.38 feet; thence 37) North 27° 08' 46" West, a distance of 61.63 feet; thence

- 38) South 54° 42' 00" West, a distance of 49.76 feet; thence
- 39) North 80° 26' 10" West, a distance of 123.11 feet; thence
- 40) South 62° 09' 18" West, a distance of 30.53 feet; thence
- 41) South 02° 44' 45" West, a distance of 47.97 feet; thence
- 42) South 41° 03' 28" East, a distance of 73.48 feet; thence
- 43) South 24° 09' 27" West, a distance of 53,77 feet; thence
- 44) South 75° 42' 11" West, a distance of 52.74 feet; thence
- 45) South 35° 36' 50" West, a distance of 206.11 feet to a point on the West line of said Southwest quarter of Section 15, said point being a distance of 721.70 feet Southerly of said Northwest corner of the Southwest quarter, thence leaving said West line and continuing along said centerline of White Fox Creek.
- 46) South 35° 36' 50" West, a distance of 172.00 feet, thence leaving said centerline
- 47) South 02° 29' 55" West, a distance of 186.99 feet to the Northeasterly corner of that Parcel of land described in Document No. 2002-0037453, Official Records of Fresno County, thence along the Northwesterly boundary of a said Parcel following the subsequent courses and distances
- 48) North 83° 40' 49" West, a distance of 195.90 feet, thence
- 49) North 06° 19′ 11" East, a distance of 52.82 feet to the beginning of a tangent curve, concave to the Southwest, with a radius of 300.00 feet, thence along said curve
- 50) Northwesterly, through a central angle of 106° 50′ 52", an arc distance of 559.45 feet, thence
- 51) North 86° 42' 28" West, 69.89 feet, thence
- 52) South 41° 22' 04" West, 69.43 feet, thence
- 53) South 09° 21′ 54" West, a distance of 192.94 feet, thence
- 54) South 39° 01' 45" West, a distance of 684.84 feet, thence
- 55) South 57° 43' 24" West, a distance of 122.18 feet, thence
- 56) South 34° 20′ 50" West, a distance of 399.53 feet, thence
- 57) South 56° 48' 34" West, a distance of 179.21 feet, thence
- 58) South 22° 15′ 42" West, a distance of 118.88 feet, thence

- 59) South 34° 05′ 12" East, a distance of 60.87 feet, thence leaving said Northwesterly boundary
- 60) South 38° 49' 04" West, a distance of 106.13 feet, returning to said centerline of White Fox Creek, thence along said centerline following the subsequent courses and distances
- 61) South 10° 05' 17" West, a distance of 146.41 feet, thence
- 62) South 12° 27′ 46″ East, a distance of 128.54 feet, thence
- 63) South 20° 18' 39" West, a distance of 86.52 feet, thence
- 64) South 71° 09' 21" West, a distance of 160.16 feet, thence
- 65) South 57° 24' 44" West, a distance of 39.40 feet to the South line of the Southeast quarter of said Sec t ion 16; thence
- 66) North 88° 48' 08" West, along said South line, a distance of 70.53 feet to the Southwest corner of the East half of the West half of said Southeast quarter, thence
- 67) North 01° 09' 59" East, along the West line of said East half, a distance of 988.87 feet to the most Southwesterly corner of that Parcel of land described in Document No. 2002-0037456, Official Records of Fresno County, thence along the Easterly boundary of said Parcel following the subsequent courses and distances:
- 68) South 88° 17' 13" East, a distance of 172.04 feet, thence
- 69) North 50° 29' 02" East, a distance of 229.77 feet, thence
- 70) North 37° 55' 01" East, a distance of 582.64 feet, thence
- 71) North 44° 57′ 55" East, a distance of 366.25 feet, thence
- 72) South 60° 57' 51" East, a distance of 178.34 feet, thence
- 73) North 21° 17' 26" East, a distance of 578.19 feet, thence
- 74) North 36° 13' 26" West, a distance of 681.91 feet, thence
- 75) North 00° 55′ 14" West, a distance of 634.33 feet, thence
- 76) North 35° 39' 41" West, a distance of 126.89 feet, thence
- 77) North 49° 38' 17" East, a distance of 67.61 feet, thence
- 78) North 40° 21′ 43" West, a distance of 119.90 feet to the beginning of a tangent curve, concave to the Southwest, with a radius of 360.00 feet, thence along said curve

- 79) Northwesterly, through a central angle of 16° 11' 26", an arc distance of 101.73 feet, thence
- 80) North 06° 09' 27" West, a distance of 306.42 feet, thence
- 81) North 88° 20' 01' West, a distance of 298.19 feet, thence
- 82) South 45° 06' 32" West, a distance of 167.09 feet, thence
- 83) North 88° 57' 00' West, a distance of 84.95 feet, thence
- 84) South 03° 16' 52" West, a distance of 127.97 feet, thence
- 85) South 06° 39′ 54" East, a distance of 61.17 feet, thence
- 86) South 02° 53' 11" West, a distance of 363.84 feet, thence
- 87) North 63° 00′ 46" East, a distance of 442.99 feet, thence
- 88) South 35° 42′ 32" East, a distance of 146.77 feet, thence
- 89) South 39° 24' 48" West, a distance of 98.07 feet, thence
- 90) South 53° 32′ 51" West, a distance of 704.59 feet, thence
- 91) South 01° 09' 59" West, 397.31 feet to the Northwest corner of said East half; thence
- 92) North 88° 34′ 23" West, along the South line of said Northeast quarter of Section 16, a distance of 613.41 feet to the Southeasterly corner of that Parcel of land described in Document No. 2002-0037457, Official Records of Fresno County; thence along the Easterly boundary of said Parcel following the subsequent courses and distances:
- 93) North 20° 25' 28" East, a distance of 413.22 feet, thence
- 94) North 14° 51' 32" East, a distance of 626.05 feet, thence
- 95) North 36° 58' 51" East, a distance of 273.76 feet, thence
- 96) South 76° 43' 35" East, a distance of 83.61 feet, thence
- 97) North 11° 58' 51" East, a distance of 745.82 feet, thence
- 98) North 48° 42' 42" West, a distance of 398.99 feet, thence
- 99) North 74° 41' 00" West, a distance of 139.69 feet, thence
- 100) South 29° 28' 42" West, a distance of 611.16 feet to the West line of said Northeast quarter of Section 16; thence

101) North 01° 08' 39" East, along the West line of said Northeast quarter, a distance of 940.87 feet to the point of beginning.

This legal is made pursuant to that certain Certificate of Compliance recorded August 22, 2008 as Instrument No. 2008-0120599 of Official Records.

Together with that portion of the East half of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the United States Government Plat, described as follows:

Beginning at the Northwest corner of the East half of the West half of the Southeast guarter of said Section 16; thence North 00° 45′ 27" East a distance of 397.31 feet; thence North 53° 08′ 19" East, a distance of 704.59 feet; thence North 39° 00' 16" East, a distance of 98.07 feet; thence North 36° 07' 04" West, a distance of 146.77 feet; thence South 62° 36' 14" West, a distance of 442.99 feet; thence North 02° 28' 39" East, a distance of 363.84 feet; thence North 07° 04' 26" West, a distance of 61.17 feet; thence North 02° 52' 20" East, a distance of 127.97 feet; thence South 89° 21' 32" East, a distance of 84.95 feet; thence North 44° 42' 00" East, a distance of 167.09 feet; thence South 88° 44' 33" East, a distance of 298.19 feet; thence South 06° 33' 59" East, a distance of 306.42 feet to a point on a non-tangent curve, concave to the Southwest, with a radius of 360.00 feet (the radial to said point bears North 33° 02' 19" East); thence Southeasterly along said curve, through a central angle of 16° 11' 26", an arc distance of 101.73 feet; thence South 40° 46' 15" East, a distance of 119.90 feet; thence South 49° 13' 45" West, a distance of 67.61 feet; thence South 36° 04' 13" East, a distance of 126.89 feet; thence South 01° 19' 46" East, a distance of 634.33 feet; thence South 36° 37' 58" East, a distance of 681.91 feet; thence South 20° 52' 54" West, a distance of 578.18 feet; thence North 61° 22' 23" West, a distance of 178.34 feet; thence South 44° 33' 23" West, a distance of 366.25 feet; thence South 37° 30' 29" West, a distance of 582.64 feet; thence South 50° 04' 30" West, a distance of 229.77 feet; thence North 88° 41' 45" West, a distance of 172.04 feet to a point on the West line of the East half of the West half of the Southeast guarter of said Sect ion 16; thence North 00° 45' 27" East, along said West line of the East half of the West half of the Southeast guarter of Section 16, a distance of 1,637.46 feet to the point of beginning.

EXCEPTING THEREFROM that portion thereof described as follows:

Commencing at the Northwest corner of the East half of the West half of the Southeast quarter of said Section 16; thence North 69° 57′ 24" East, a distance of 446.22 feet to the true point of beginning of this description; thence South 64° 45′ 59" East, a distance of 249.90 feet; thence South 36° 37′ 58" East, a distance of 511.79 feet; thence South 20° 52′ 54" West, a distance of 305.34 feet; thence North 61° 22′ 23" West, a distance of 198.44 feet to the point of curvature of a curve, concave to the Northeast, with a radius of 560.00 feet; thence Northwesterly and Northeasterly along said curve, through a central angle 84° 03′ 01", an arc distance of 821.49 feet to the true point of beginning.

EXCEPTING THEREFROM that portion lying North of the South line of the Northeast quarter of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian.

This legal description is made pursuant to that certain Certificate Approving a Lot Line Adjustment, Certificate No. 12-18 shown as Parcel C, recorded May 24, 2013, as Instrument No. 13-75084 of Official Records.

APN: 300-542-32 300-542-33 300-542-52

Tract III:

SITE 4

Portions of Section 15 and Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the Official Plat thereof, being more particularly described as follows:

Beginning at the Northwest corner of the Northeast quarter of said Section 16; thence

- South 88° 20' 25" East, along the North line of said Northeast quarter, a distance of 1,509.93 feet to the Northwest corner of that parcel of land described in Document No. 2006-0143583, Official Records of Fresno County; thence along the Westerly boundary of said Parcel following subsequent courses and distances
- 2) South 21° 41′ 28″ West, a distance of 670.08 feet;
- 3) South 35° 31' 20" East, a distance of 830.19 feet; thence
- 4) South 40° 21' 32" East, a distance of 60.00 feet; thence
- 5) North 49° 38' 28" East, a distance of 27.92 feet; thence
- 6) South 14° 49′ 50″ East, a distance of 871.78 feet; thence
- 7) South 31° 36' 17" East, a distance of 489.62 feet; thence
- 8) North 45° 31′ 54″ East, a distance of 531.57 feet to the East line of said Northeast quarter of Section 16; thence
- 9) South 01° 13' 22" West, along said East line, a distance of 439.13 feet to the Northwest corner of the Southwest quarter of said Section 15; thence
- 10) South 88° 13′ 13″ East, along the North line of said Southwest quarter, a distance of 755.75 feet to the centerline of White Fox Creek; thence along said centerline following the subsequent courses and distances
- 11) South 19° 56' 46" West, a distance of 72.49 feet; thence
- 12) North 85° 00' 30" West, a distance of 64.24 feet; thence
- 13) South 31° 16' 41" West, a distance of 173.07 feet; thence
- 14) South 07° 32′ 49″ West, a distance of 30.34 feet; thence
- 15) South 60° 14' 25" East, a distance of 15.12 feet; thence
- 16) North 51° 58' 21" East, a distance of 50.64 feet; thence

17) South 68° 02	55" East, a distance of 20.01 feet; thence
18) South 08° 04	' 11" East, a distance of 109.28 feet; thence
19) South 42° 12	' 02" West, a distance of 12.77 feet; thence
20) North 87° 31	46" West, a distance of 32.39 feet; thence
21) South 37° 15	' 35" West, a distance of 11.40 feet; thence
22) South 17° 57	' 04" East, a distance of 71.26 feet; thence
23) South 03° 52	' 53" West, a distance of 77.17 feet; thence
24) South 37° 58	' 25" West, a distance of 77.17 feet; thence
25) South 58° 06	' 28" West, a distance of 52.04 feet; thence
26) North 55° 36	08" West, a distance of 24.13 feet; thence
27) North 10° 41	15" East, a distance of 88.28 feet; thence
28) North 35° 44	47" West, a distance of 13.78 feet; thence
29) North 82° 10	48" West, a distance of 56.38 feet; thence
30) South 70° 01	' 31" West, a distance of 25.44 feet; thence
31) South 02° 10	27" East, a distance of 47.81 feet; thence
32) South 87° 49	' 33" West, a distance of 23.35 feet; thence
33) North 25° 34	05" West, a distance of 33.23 feet; thence
34) North 45° 05	04" West, a distance of 87.86 feet; thence
35) North 21° 03	30" West, a distance of 82.48 feet; thence
36) South 66° 29	' 29" West, a distance of 48.38 feet; thence
37) South 27° 08	' 46" East, a distance of 61.63 feet; thence
38) South 54° 42	' 00" West, a distance of 49.76 feet; thence
39) North 58° 26	10" West, a distance of 123.11 feet; thence
4() South 62° 09	' 18" West, a distance of 30.53 feet; thence
41) South 02° 44	' 45" West, a distance of 47.97 feet; thence
		Page 10 of 17

- 42) South 41° 03' 28" East, a distance of 73.48 feet; thence
- 43) South 24° 09' 27" West, a distance of 53.77 feet; thence
- 44) South 75° 42' 11" West, a distance of 52.74 feet; thence
- 45) South 35° 36' 50" West, a distance of 206.11 feet to a point on the West line of said Southwest quarter of Section 15, said point being a distance of 721.70 feet Southwesterly of said Northwest corner of the Southwest quarter; thence leaving said West line and continuing along said centerline of White Fox Creek
- 46) South 35° 36′ 50″ West, a distance of 172.00 feet; thence leaving said centerline
- 47) South 02° 29' 55" West, a distance of 186.99 feet to the Northeasterly corner of that parcel of land described in Document No. 2002-0037453, Official Records of Fresno County; thence along the Northwesterly boundary of a said Parcel following the subsequent courses and distances
- 48) North 83° 40′ 49″ West, a distance of 195.90 feet; thence
- 49) North 06° 19′ 11″ East, a distance of 52.82 feet to the beginning of a tangent curve, concave to the Southwest, with a radius of 300.00 feet; thence along said curve
- 50) Northwesterly, through a central angle of 106° 50′ 52″, an arc distance of 559.45 feet; thence
- 51) North 86° 42' 28" West, a distance of 69.89 feet; thence
- 52) South 41° 22' 04" West, a distance of 69.43 feet; thence
- 53) South 09° 21′ 54″ West, a distance of 192.94 feet; thence
- 54) South 39° 01' 45" West, a distance of 684.84 feet; thence
- 55) South 57° 43' 24" West, a distance of 122.18 feet; thence
- 56) South 34° 20′ 50″ West, a distance of 399.53 feet; thence
- 57) South 56° 48' 34" West, a distance of 179.21 feet; thence
- 58) South 22° 15′ 42″ West, a distance of 118.88 feet; thence
- 59) South 34° 05′ 12″ East, a distance of 60.87 feet; thence leaving said Northwesterly boundary
- 60) South 38° 49′ 04″ West, a distance of 106.13 feet, returning to said centerline of White Fox Creek; thence along said centerline following the subsequent courses and distances
- 61) South 10° 05′ 17″ West, a distance of 146.41 feet; thence

- 62) South 12° 27' 46" East, a distance of 128.54 feet; thence
- 63) South 20° 18' 39" West, a distance of 86.52 feet; thence
- 64) South 71° 09' 21" West, a distance of 160.16 feet; thence
- 65) South 57° 24' 44" West, a distance of 39.40 feet to the South line of the Southeast quarter of said 16; thence
- 66) North 88° 48' 08" West, along said South line, a distance of 70.53 feet to the Southwest corner of the East half of the West half of said Southeast quarter; thence
- 67) North 01° 09′ 59″ East, along the West line of said East half, a distance of 988.87 feet to the most Southerly corner of that parcel of land described in Document No. 2002-0037456, Official Records of Fresno County; thence along the Easterly boundary of said Parcel following the subsequent courses and distances
- 68) South 88° 17' 13" East, a distance of 172.04 feet; thence
- 69) North 50° 29' 02" East, a distance of 229.77 feet; thence
- 70) North 37° 55′ 01″ East, a distance of 582.64 feet; thence
- 71) North 44° 57' 55" East, a distance of 366.25 feet; thence
- 72) South 60° 57′ 51″ East, a distance of 178.34 feet; thence
- 73) North 21° 17' 26" East, a distance of 578.19 feet; thence
- 74) North 36° 13' 26" West, a distance of 681.91 feet; thence
- 75) North 00° 55' 14" West, a distance of 634.33 feet; thence
- 76) North 35° 39' 41" West, a distance of 126.89 feet; thence
- 77) North 49° 38' 17" East, a distance of 67.61 feet; thence
- 78) North 40° 21′ 43″ West, a distance of 119.90 feet to the beginning of a tangent curve, concave to the Southwest, with a radius of 360.00 feet; thence along said curve
- 79) Northwesterly, through a central angle of 16° 11′ 26″, an arc distance of 101.73 feet; thence
- 80) North 86° 09' 27" West, a distance of 306.42 feet; thence
- 81) North 88° 20' 01" West, a distance of 298.19 feet; thence
- 82) South 45° 06' 32" West, a distance of 167.09 feet; thence

- 83) North 88° 57' 00" West, a distance of 84.95 feet; thence
- 84) South 03° 16′ 52″ West, a distance of 127.97 feet; thence
- 85) South 06° 39' 54" East, a distance of 61.17 feet; thence
- 86) South 02° 53' 11" West, a distance of 363.84 feet; thence
- 87) North 63° 00′ 46″ East, a distance of 442.99 feet; thence
- 88) South 35° 42' 32" East, a distance of 146.77 feet; thence
- 89) South 39° 24' 48" West, a distance of 98.07 feet; thence
- 90) South 53° 32′ 51″ West, a distance of 704.59 feet; thence
- 91) South 01° 09' 59" West, a distance of 397.31 feet to the Northwest corner of said East half; thence
- 92) North 88° 34' 23" West, along the South line of said Northeast quarter of Section 16, a distance of 613.41 feet to the Southeasterly corner of that parcel of land described in Document No. 2002-0037457, Official Records of Fresno County; thence along the Easterly boundary of said Parcel following the subsequent courses and distances
- 93) North 20° 25′ 28″ East, a distance of 413.22 feet; thence
- 94) North 14° 51′ 32″ East, a distance of 626.05 feet; thence
- 95) North 36° 58′ 51″ East, a distance of 273.76 feet; thence
- 96) South 76° 43' 55" East, a distance of 83.61 feet; thence
- 97) North 11° 58′ 51″ East, a distance of 745.82 feet; thence
- 98) North 48° 42′ 42″ West, a distance of 398.99 feet; thence
- 99) North 74° 41′ 00″ West, a distance of 13969 feet; thence
- 100) South 29° 28' 42" West, a distance of 611.16 feet to the West line of said Northeast quarter of Section 16; thence
- 101) North 01° 08' 39" East, along the West line of said Northeast quarter, a distance of 940.87 feet to the point of beginning.

This legal is made pursuant to that certain Certificate of Correction recorded August 22, 2008, as Instrument No. 2008-0120599 of Official Records.

TOGETHER WITH that portion of the East half of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the United States Government Plat, described as follows:

Beginning at the Northwest corner of the East half of the West half of the Southeast guarter of said Section 16; thence North 00° 45' 27" East, a distance of 397.31 feet; thence North 53° 08' 19" East, a distance of 704.59 feet; thence North 39° 00' 16" East, a distance of 98.07 feet; thence North 36° 07' 04" West, a distance of 146.77 feet; thence South 62° 36' 14" West, a distance of 442.99 feet; thence North 02° 28' 39" East, a distance of 363.84 feet; thence North 07° 04' 26" West, a distance of 61.17 feet; thence North 02° 52' 20" East, a distance of 127.97 feet; thence South 89° 21' 32" East, a distance of 84.95 feet; thence North 44° 42' 00" East, a distance of 167.09 feet; thence South 88° 44' 33" East, a distance of 298.19 feet; thence South 06° 33' 59" East, a distance of 306.42 feet to a point on a non-tangent curve, concave to the Southwest, with a radius of 360.00 feet (the radial to said point bears North 33° 02' 19" East); thence Southeasterly along said curve, through a central angle of 16° 11' 26", an arc distance of 101.73 feet; thence South 40° 46' 15" East, a distance of 119.90 feet; thence South 49° 13' 45" West, a distance of 67.61 feet; thence South 36° 04' 13" East, a distance of 126.89 feet; thence South 01° 19' 46" East, a distance of 634.33 feet; thence South 36° 37' 58" East, a distance of 681.91 feet; thence South 20° 52' 54" West, a distance of 578.18 feet; thence North 61° 22' 23" West, a distance of 178.34 feet; thence South 44° 33' 23" West, a distance of 366.25 feet; thence South 37° 30' 29" West, a distance of 582.64 feet; thence South 50° 04' 30" West, a distance of 229.77 feet; thence North 88° 41' 45" West, a distance of 172.04 feet to a point on the West line of the East half of the West half of the Southeast guarter of said Section 16; thence North 00° 45' 27" East, along said West line of the East half of the West half of the Southeast guarter of Section 16, a distance of 1,637.46 feet to the point of beginning.

EXCEPTING THEREFROM that portion lying South of the South line of the Northeast quarter of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian.

ALSO that portion of the East half of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the United States Government Plat, described as follows:

Commencing at the Northwest corner of the East half of the West half of the Southeast quarter of said Section 16; thence North 69° 57′ 24″ East, a distance of 446.22 feet to the true point of beginning of this description; thence South 64° 45′ 59″ East, a distance of 249.90 feet; thence South 36° 37′ 58″ East, a distance of 511.79 feet; thence South 20° 52′ 54″ West, a distance of 305.34 feet; thence North 61° 22′ 23″ West, a distance of 198.44 feet to the point of curvature of a curve, concave to the Northeast, with a radius of 560.00 feet; thence Northwesterly and Northeasterly along said curve, through a central angle 84° 03′ 01″, an arc distance of 821.49 feet to the true point of beginning.

EXCEPTING THEREFROM that portion lying South of the South line of the Northeast quarter of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian.

This legal description is made pursuant to that certain Certificate approving a Lot Line Adjustment, Certificate No. 12-18, shown as Parcel A, recorded May 24, 2013, as Instrument No. 2013-75084 of Official Records.

APN: 300-542-51

Tract IV:

PARCEL ONE:

SITE 5

That portion of the Northeast quarter of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the Official Plat thereof, described as follows:

Beginning at the Northeast corner of said Northeast guarter of Section 16; thence South 00° 48' 55" West, along the East line of said Northeast quarter of Section 16, a distance of 117.01 feet to a point on a non-tangent curve, concave to the Northwest, with a radius of 720.00 feet (the radial of said point bears South 56° 21' 13" East); thence Southwesterly along said curve, through a central angle of 18° 39' 09", an arc distance of 234.40 feet; thence South 52° 17' 56" West, a distance of 203.01 feet to the point of curvature of a curve, concave to the Southeast, with a radius of 750.00 feet; thence Southwesterly along said curve, through a central angle of 33° 20' 47", an arc distance of 436.50 feet; thence South 18° 57' 09" West, a distance of 149.51 feet to the point of curvature of a curve, concave to the Northwest, with a radius of 650.00 feet; thence Southwesterly along said curve, through a central angle of 30° 22' 08", an arc distance of 344.52 feet; thence South 49° 14' 01" West, a distance of 11.58 feet; thence South 40° 45' 59" East, a distance of 35.89 feet to the point of curvature of a curve, concave to the Southwest, with a radius of 345.00 feet; thence Southeasterly along said curve, through a central angle of 25° 31' 42", an arc distance of 153.72 feet; thence South 15° 14' 17" East, a distance of 451.32 feet; thence North 74° 45' 43" East, a distance of 30.00 feet; thence South 89° 11' 05" East, a distance of 552.47 feet to a point on the East line of said Northeast guarter of Section 16; thence South 00° 48' 55" West, along said East line of the Northeast guarter of Section 16, a distance of 389.12 feet; thence South 45° 07' 27" West, a distance of 531.57 feet; thence North 32° 00' 44" West, a distance of 489.62 feet; thence North 15° 14' 17" West, a distance of 871.78 feet; thence South 49° 14' 01" West, a distance of 27.92 feet; thence North 40° 45' 59" West, a distance of 60.00 feet; thence North 35° 55' 47" West, a distance of 830.19 feet; thence North 21° 17' 01" East, a distance of 670.13 feet to a point on the North line of said Northeast guarter of Section 16; thence South 88° 44' 42" East, along said North line of the Northeast guarter of Section 16, a distance of 12,200.88 feet to the point of beginning.

This legal description is made pursuant to that certain Certificate approving a Lot Line Adjustment, Certificate No. Placer 01-15(A), recorded September 30, 2002, as Instrument No. 02-170737 of Official Records.

APN: 300-542-05

PARCEL TWO:

SITE 6

That portion of the Northeast quarter of Section 16, Township 11 South, Range 21 East, Mount Diablo Base and Meridian, according to the United States Government Plat, described as follows:

Beginning at the Southwest corner of said Northeast quarter of Section 16; thence North 00° 44′ 07″ East, along the West line of said Northeast quarter of Section 16, a distance of 1,688.31 feet; thence North 29° 04′ 10″ East, a distance of 611.16 feet; thence South 75° 05′ 32″ East, a distance of 139.69 feet; thence South 49° 07′ 14″ East, a distance of 398.99 feet; thence South 11° 34′ 19″ West, a distance of 745.82 feet; thence North 77° 08′ 07″ West, a distance of 83.61 feet; thence South 36° 34′ 19″ West, a distance of 273.76 feet; thence South 14° 27′ 00″ West, a distance of 626.05 feet; thence South 20° 00′ 56″ West, a distance of 413.22 feet to a point on the South line of said Northeast quarter of Section 16; thence North 88° 58′ 45″ West, along

said South line of the Northeast quarter of Section 16, a distance of 63.38 feet to the point of beginning.

APN: 300-542-03

PARCEL THREE:

Easement appurtenant to Parcels One and Two:

A temporary easement for ingress and egress, access and public utility purposes, 60 feet in width, along the Northerly and Westerly boundaries of Fresno County, APN: 300-541-45 (now APN: 300-542-51), appurtenant to Fresno County APN: 300-541-05 and 300-531-03 (now APN: 300-542-05 and 300-542-03, respectively) (the Dominant Tenement) as described above, expiring upon Dominant tenement receiving alternative recorded access.

PARCEL FOUR:

Easement appurtenant to Parcel Two:

All easements and easement rights for ingress, egress, and utility purposes over and across the South 60 feet of Said Section 16, less any portion lying in Parcel 3 above, by that certain document entitled "Grant of Ingress, Egress, Access and Utility Easement and Agreement" by and among Millerton Investments, LLCC, a California limited liability company, as Grantor, and Grantor Real Estate Investments, LLC, a California limited liability company, as Grantee, which document recorded August 15, 2016 as Document No. 2016-0106338, Fresno County Records.

EXHIBIT A

The land referred to is situated in the unincorporated area of the County of Fresno, State of California, and is described as follows:

Tract I:

PARCEL A:

SITE 11

PARCEL B OF LOT LINE ADJUSTMENT PLA NO. 17-15 AS APPROVED BY THE COUNTY OF FRESNO AND AS SET FORTH AS "PARCEL B" IN THAT CERTAIN GRANT DEED RECORDED NOVEMBER 9, 2018 AS DOCUMENT NO. 2018-0136721, FRESNO COUNTY RECORDS, AND AS PER THAT CERTAIN "CERTIFICATE OF COMPLIANCE PLA NO. 17-15(A)" RECORDED NOVEMBER 21, 2018 AS DOCUMENT NO. 2018-0140766, FRESNO COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 11 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, ACCORDING TO THE UNITED STATES GOVERNMENT TOWNSHIP PLATS.

COMMENCING AT: THE NORTH QUARTER CORNER OF SECTION 15, TOWNSHIP 11 SOUTH, RANGE 21 EAST; SAID POINT ALSO BEING THE NORTHWEST CORNER OF PARCEL 8 OF PARCEL MAP NO. 5768, RECORDED IN BOOK 42, AT PAGE 11, FRESNO COUNTY RECORDS

THENCE ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 15 SOUTH 00°33'18" WEST, A DISTANCE OF 1273.96 FEET TO THE TRUE POINT OF BEGINNING;

THENCE NORTH 80°08'35" EAST, A DISTANCE OF 587.98 FEET; THENCE NORTH 88°30'13" EAST, A DISTANCE OF 206.18 FEET; THENCE SOUTH 68°45'04 EAST, A DISTANCE OF 51.98 FEET; THENCE SOUTH 46°00'21"EAST, A DISTANCE OF 91.22 FEET; THENCE SOUTH 34°45'34" EAST, A DISTANCE OF 193.97 FEET; TO A POINT ON THE NORTH LINE OF LOT 6 OF SAID TRACT 5768; THENCE ALONG SAID NORTH LINE NORTH 76°19'09"EAST, A DISTANCE OF 288.47 FEET TO THE NORTHEAST CORNER OF SAID LOT 6; THENCE SOUTH 32°03'11" WEST, A DISTANCE OF 1054.47 FEET; THENCE SOUTH 62°22'46" EAST, A DISTANCE OF 839.49 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 15; THENCE NORTH 00°33'18" EAST, A DISTANCE OF 1350.27 FEET TO THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL OIL, GAS, MINERALS, HYDROCARBONS AND KINDRED SUBSTANCES LYING BELOW A DEPTH OF 500 FEET BUT WITHOUT THE RIGHT OF SURFACE ENTRY, AS GRANTED TO CARLSBERG RESOURCES CORPORATION, A CALIFORNIA CORPORATION, BY DEED RECORDED OCTOBER 30, 1970, IN BOOK 5832, PAGE 371 OF OFFICIAL RECORDS, DOCUMENT NO. 76311.

APN: 300-542-55 (new, not yet assessed) Being 300-542-15 and a portion of 300-542-14

PARCEL B:

SITE 10

A PORTION OF PARCELS 12 AND 13 OF PARCEL MAP NO. 5349, RECORDED IN BOOK 34 PAGES 19 AND 20 OF PARCEL MAPS, FRESNO COUNTY RECORDS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL 13: THENCE ALONG THE NORTH LINE OF PARCEL 13 THE FOLLOWING COURSES: NORTH 81° 46' 53" EAST, 105.43 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 4702.75 FEET, A CENTRAL ANGLE OF 6° 07' 30" AND AN ARC LENGTH OF 502.73 FEET; THENCE NORTH 75° 39' 23" EAST, 189.27 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 41° 59' 11" EAST, 409.72 FEET AND LEAVING SAID NORTH LINE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 300.00 FEET, A CENTRAL ANGLE OF 69° 35' 16" AND AN ARC LENGTH OF 364.36 FEET; THENCE ALONG A REVERSE CURVE TO THE LEFT HAVING A RADIUS OF 735.00 FEET, A CENTRAL ANGLE OF 40° 46' 43" AND AN ARC LENGTH OF 523.11 FEET; THENCE ALONG A REVERSE CURVE TO THE RIGHT HAVING A RADIUS OF 300.00 FEET, A CENTRAL ANGLE OF 26° 10' 58" AND AN ARC LENGTH OF 137.09 FEET TO A POINT ON THE SOUTH LINE OF SAID PARCEL 12; THENCE SOUTH 76° 52' 19" EAST, 291.28 FEET ALONG THE SOUTH LINE OF PARCEL 12; THENCE SOUTH 88° 04' 56" EAST, 250.24 FEET TO THE SOUTHEAST CORNER OF PARCEL 12; THENCE NORTH 2° 22' 34" EAST, 1272.83 FEET TO THE NORTHEAST CORNER OF PARCEL 12; THENCE ALONG THE NORTH LINE OF PARCELS 12 AND 13 THE FOLLOWING COURSES: NORTH 75° 52' 38" WEST, 378.90 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 955.59 FEET, A CENTRAL ANGLE OF 19° 41' 20" AND AN ARC LENGTH OF 328.38 FEET TO THE NORTHWEST CORNER OF PARCEL 12: THENCE CONTINUING WESTERLY ALONG SAID 955.59 FOOT RADIUS CURVE THROUGH A CENTRAL ANGLE OF 8° 46' 39" AND AN ARC LENGTH OF 146.39 FEET; THENCE SOUTH 75° 39' 23" WEST, 2.12 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL OIL, GAS, MINERALS, HYDROCARBONS AND KINDRED SUBSTANCES LYING BELOW A DEPTH OF 500 FEET BUT WITHOUT THE RIGHT OF SURFACE ENTRY, AS GRANTED TO CARLSBERG RESOURCES CORPORATION, A CALIFORNIA CORPORATION, BY DEED RECORDED OCTOBER 30, 1970, IN BOOK 5832, PAGE 371 OF OFFICIAL RECORDS, DOCUMENT NO. 76311.

APN: 300-350-28

PARCEL C:

PARCEL A OF LOT LINE ADJUSTMENT PLA NO. 17-15 AS APPROVED BY THE COUNTY OF FRESNO AND AS SET FORTH AS "PARCEL A" IN THAT CERTAIN GRANT DEED RECORDED NOVEMBER 9, 2018 AS DOCUMENT NO. 2018-0136721, FRESNO COUNTY RECORDS, AND AS PER THAT CERTAIN "CERTIFICATE OF COMPLIANCE PLA NO. 17-15(A)" RECORDED NOVEMBER 21, 2018 AS DOCUMENT NO. 2018-0140765, FRESNO COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 11 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, ACCORDING TO THE UNITED STATES GOVERNMENT TOWNSHIP PLATS.

COMMENCING AT: THE NORTH QUARTER CORNER OF SECTION 15, TOWNSHIP 11 SOUTH, RANGE 21 EAST; SAID POINT ALSO BEING THE NORTHWEST CORNER OF LOT 8 PARCEL MAP NO 5768 RECORDED IN BOOK 42 AT PAGES 11, FRESNO COUNTY RECORDS AND THE TRUE POINT OF BEGINNING;

THENCE ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 15 SOUTH 00°03'18" EAST A DISTANCE OF 1273.96 FEET, THENCE NORTH 80°08'35" EAST A DISTANCE OF 587.98 FEET, THENCE NORTH 88°30' 13" EAST, A DISTANCE OF 206.18 FEET, THENCE SOUTH 68°45'04" EAST A DISTANCE OF 51.98 FEET, THENCE SOUTH 46°00'21" EAST, A DISTANCE OF 91.22 FEET; THENCE SOUTH 34°45'34" EAST A DISTANCE OF 193.97 FEET, TO A POINT ON THE NORTH LINE OF LOT 6 OF SAID PARCEL MAP; THENCE ALONG SAID NORTH LINE NORTH 76°19'09" EAST A DISTANCE OF 288.47 FEET, TO THE NORTHWEST CORNER OF LOT 3 OF SAID PARCEL MAP; THENCE ALONG THE NORTH LINE OF SAID LOT 3 NORTH 76°18'06' EAST A DISTANCE OF 1330.33 FEET TO A POINT ON THE SOUTHEAST CORNER OF LOT #1 OF TRACT 4870 RECORDED IN BOOK 81, AT PAGES 47 THRU 58 OFFICIAL RECORDS OF FRESNO COUNTY: THENCE ALONG THE EAST LINE OF SAID LOT 1. NORTH 00°17'41" EAST, A DISTANCE OF 402.56 FEET; THENCE NORTH 63°25'09" WEST, A DISTANCE OF 77.84 FEET; THENCE SOUTH 24°45'45" WEST, A DISTANCE OF 422.52 FEET, THENCE NORTH 64°58'41" WEST A DISTANCE OF 183.00 FEET; THENCE SOUTH 24°45'45" WEST, A DISTANCE OF 32.21 FEET; THENCE NORTH 65°14'15" WEST, A DISTANCE OF 25.00 FEET; THENCE NORTH 65°14'15" WEST, A DISTANCE OF 25.00 FEET; THENCE NORTH 76°57'50" WEST, A DISTANCE OF 340.35 FEET; THENCE NORTH 89°37'41" WEST, A DISTANCE OF 47.50 FEET; THENCE SOUTH 73°55'37" WEST, A DISTANCE OF 47.50 FEET; THENCE SOUTH 60°31'20" WEST, A DISTANCE OF 763.50 FEET; THENCE NORTH 23°12'06" WEST, A DISTANCE OF 153.00 FEET; THENCE NORTH 25°14'22" EAST, A DISTANCE OF 17.93 FEET TO THE BEGINNING OF A NON-TANGET CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 47.00 FEET. A RADIAL LINE TO SAID POINT BEARS SOUTH 31°01'11" WEST. THENCE NORTHWESTERLY, ALONG SAID CURVE THRU A CENTRAL ANGLE OF 51°22'16" AN ARC LENGTH OF 42.14 FEET; THENCE NORTH 75°14'53" WEST, A DISTANCE OF 172.00 FEET; THENCE NORTH 42°03'17" WEST, A DISTANCE OF 122.00 FEET TO THE BEGINNING OF A NON-TANGET CURVE, CONCAVE NORTHWEST, HAVING A RADIUS OF 325.00 FEET, A RADIAL LINE TO SAID POINT BEARS SOUTH 38°40'33" EAST, THENCE SOUTHWESTERLY, ALONG SAID CURVE THRU A CENTRAL ANGLE OF 44°09'24" AN ARC LENGTH OF 250.47 FEET: THENCE NORTH 84°31'09" WEST, A DISTANCE OF 250.50 FEET TO THE POINT OF BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEAST, HAVING A RADIUS OF 247.00 FEET, THENCE NORTHWESTERLY, ALONG SAID CURVE THRU A CENTRAL ANGLE OF 27°33'44" AN ARC LENGTH OF 118.82 FEET; THENCE NORTH 56°57'26" WEST, A DISTANCE OF 31.23 FEET; THENCE SOUTH 81°09"05" WEST, A DISTANCE OF 44.66 FEET TO THE POINT OF BEGINNING OF A NON TANGENT CURVE, CONCAVE TO THE NORTHWEST, HAVING A RADIUS 842.00 FEET, A RADIAL LINE TO SAID POINT BEARS SOUTH 49°43'08" EAST, THENCE NORTHEASTERLY, ALONG SAID CURVE THRU A CENTRAL ANGLE OF 11°43'19" AN ARC LENGTH OF 172.26 FEET; THENCE NORTH 28°33'33" EAST, A DISTANCE OF 141.20 FEET TO THE POINT OF BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHEAST, HAVING A RADIUS OF 558.00 FEET, THENCE NORTHEASTERLY, ALONG SAID CURVE THRU A CENTRAL ANGLE OF 33°31'37" AN ARC LENGTH OF 326.52 FEET; THENCE NORTH 62°05'10" EAST, A DISTANCE OF 499.60 FEET; THENCE NORTH 58°03'28" WEST A DISTANCE OF 278.41 FEET TO A POINT ON THE NORTH LIINE OF SAID SECTION 15; THENCE ALONG THE NORTH LINE OF SAID SECTION 15, NORTH $88^{\circ}45'40''$ WEST, A DISTANCE OF 622.83 FEET MORE OR LESS TO THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL OIL, GAS, MINERALS, HYDROCARBONS AND KINDRED SUBSTANCES LYING BELOW A DEPTH OF 500 FEET BUT WITHOUT THE RIGHT OF SURFACE ENTRY, AS GRANTED TO CARLSBERG RESOURCES CORPORATION, A CALIFORNIA CORPORATION, BY DEED RECORDED OCTOBER 30, 1970, IN BOOK 5832 PAGE 371 OF OFFICIAL RECORDS, INSTRUMENT NO. 76311

APN: 300-542-54 (new, not yet assessed) Being a portion of 300-542-14

Tract II:

SITE 13

Parcels 3, 4, and 5 of Parcel Map No. 5768, according to the Map thereof recorded in Book 42 Page 11 of Parcel Maps, Fresno County Records.

EXCEPTING THEREFROM all oil, gas, minerals, hydrocarbons and kindred substances lying below a depth of 500 feet but without the right of surface entry, as granted to Carlsberg Resources Corporation, a California corporation, by Deed recorded October 30, 1970, in Book 5832, Page 371 of Official Records, Document No. 76311.

APN: 300-542-16 300-542-17 300-542-18

EXHIBIT B

COMMUNITY FACILITIES DISTRICT NO. 2006-01

(POLICE PROTECTION SERVICES) OF THE COUNTY OF FRESNO

SPECIAL TAX RATE AND METHOD OF APPORTIONMENT

(Commencing as of Fiscal Year 2018-19)

A Special Tax of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno ("CFD") shall be levied on all Assessor's Parcels in the CFD and collected each Fiscal Year commencing in the Base Year in an amount determined by the County through the application of the rate and method of apportionment of the Special Tax set forth below. All of the real property in the CFD, unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

This Special Tax Rate and Method of Apportionment uses the Special Tax Rate and Method of Apportionment for the original CFD. Any differences between the text of this Special Tax Rate and Method of Apportionment, and the text of the Special Tax Rate and Method of Apportionment for the original CFD, are updated provisions herein (*e.g.,* definition of Base Year, and the Maximum Special Tax Rates Per Unit commencing as of the Base Year (which are subject to increases in subsequent Fiscal Years, as provided herein)) that would conform this Special Tax Rate and Method of Apportionment to the Special Tax Rate and Method of Apportionment for the original CFD.

A. DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Act" means the Mello-Roos Community Facilities Act of 1982, as amended from time to time following the establishment of the CFD, being Chapter 2.5, Part 1, Division 2 of Title 5 of the Government Code of the State.

"Administrative Expenses" means all actual and/or estimated costs and expenses directly incurred by the County as administrator of the CFD to determine, levy and collect the Special Taxes, including, but not limited to, the portion of salaries, wages and benefits of County officers and employees related to the determination, levy and collection of the Special Taxes, and all fees and expenses of consultants, agents, third-party administrator(s) designated by the CFD Administrator, and legal counsel, related to the determination, levy and collection of the Special Taxes, and all costs and expenses of collecting installments of the Special Taxes upon the general tax rolls or by any other manner of collections as set forth in Section F, below, and preparing required reports, and conducting audits, if deemed necessary by the County; and any other costs and expenses directly incurred, which are required to administer the CFD as determined by the County. On each July 1 following the Base Year, all of the foregoing costs and expenses automatically shall be increased for each Fiscal Year in accordance with the Annual Escalation Factor, provided however, on each July 1 for each third subsequent Fiscal Year, commencing with Fiscal Year 2018-19, the Annual Escalation Factor shall be reduced by an Escalation Factor Adjustment, if any. Notwithstanding anything contained in this definition of Administrative Expenses, the amount of Administrative Expenses in any Fiscal Year that may be included in the Special Tax Requirement for that Fiscal Year shall not exceed ten percent (10%) of the Special Tax Requirement for that Fiscal Year.

"Annual Escalation Factor" means the sum: of (i) the annual increase in the Consumer Price Index ("CPI") for Urban Wage Earners and Clerical Workers in the San Francisco-Oakland-San Jose Consolidated Metropolitan Statistical Area as reflected in the then-current April update; and (ii) three percent (3%) of the then-current Police Protection Services Costs. The annual CPI used shall be as determined by the United States Department of Labor, Bureau of Labor Statistics, and may be obtained through the California Division of Labor Statistics and Research (<u>http://www.dir.ca.gov/oprl/CAPriceIndex.htm</u>, as of June 19, 2018). If the foregoing index is not available, the County Board shall select, and thereby shall be authorized to use, a comparable index.

"Assessor's Parcel" means a lot or parcel shown in an Assessor's Parcel Map with an assigned assessor's parcel number.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by assessor's parcel number.

"Base Year" means the Fiscal Year ending June 30, 2019.

"CFD Administrator" means an official of the County, or his or her designee (including, but not limited to, County officer(s), employee(s) and third-party administrator(s)), responsible for determining the Special Tax Requirement and providing for the levy and collection of the Special Taxes.

"CFD" means Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno.

"County" means the County of Fresno, California.

"County Board" means the Board of Supervisors of the County, acting as the legislative body of the CFD.

"Developed Property" means all Taxable Property within the boundaries of the CFD for which a permit for occupancy of a residential unit has been issued (i) anytime on or prior to January 1, 2018 for the Base Year, and (ii) anytime after January 1st and prior to May 1st (*e.g.*, for the Base Year, this would be January 1, 2018 and May 1, 2018) preceding each Fiscal Year in which the Special Tax is being levied. Once a Taxable Property has been designated as Developed Property, it shall retain such status permanently (provided however, if the Land Use Class(es) for any Developed Property subsequently changes, the Land Use Class(es) for such Developed Property automatically shall change accordingly pursuant to the rate and method of apportionment of the Special Tax, as provided herein), and shall be subject to the Special Tax each Fiscal Year as provided herein, unless such Taxable Property subsequently shall become and retain such status as Tax-Exempt Property. There shall not be any proration or reduction of the Special Tax levy for any Taxable Property, or refund of the Special Tax for any Taxable Property, for any Fiscal Year in which any such Taxable Property becomes Tax-Exempt Property.

"Escalation Factor Adjustment" means the calculation based on the following formula: (1) calculate the annual increases of all of the applicable costs and expenses for each of the prior two Fiscal Years plus the reasonably estimated increase of the applicable costs and expenses for the then-current Fiscal Year; (2) calculate the percentage of each of such increases of all of the applicable costs and expenses in each of such Fiscal Years over each of the prior Fiscal Years (collectively, the "Cumulative Increase"); (3) calculate the sum of the Annual Escalation Factors for the prior two Fiscal Years plus the Annual Escalation Factor"); (3) if the Cumulative Increase is less than Cumulative Annual Escalation Factor, then the difference thereof shall be the amount of the Escalation Factor Adjustment; (4) if the Cumulative Increase is equal to or greater than the Cumulative Annual Escalation Factor Adjustment the Escalation Factor, then the annual Escalation Factor Adjustment the Escalation Factor.

"Fiscal Year" means the period starting July 1 and ending on the following June 30.

"Land Use Class" means any of the classes listed in Table 1 of Section C, below.

"Maximum Special Tax" means the maximum Special Tax, determined in accordance with Section C, below, that may be levied in the CFD in any Fiscal Year on any Assessor's Parcel.

"Multi-Family Property" means all Assessor's Parcels of Developed Property within the boundaries of the CFD for which a building permit has been issued for purposes of constructing a residential structure consisting of two or more residential units that share common walls, including, but not limited to, duplexes, triplexes, townhomes, condominiums, and apartment units.

"Non-Residential Property" means all Assessor's Parcels of Developed Property within the boundaries of the CFD for which a building permit has been issued for a non-residential use and does not contain any residential units as defined under Residential Property or Multi-Family Property.

"Property Owner Association Property" means any property within the boundaries of the CFD that is owned by, or irrevocably dedicated as indicated in an instrument recorded with the County Recorder to, a property owner association, including any master or sub-association.

"Proportionately" means in a manner such that the ratio of the actual Special Tax levy to the Maximum Special Tax is equal for all Assessor's Parcels within each Land Use Class.

"Public Property" means any property within the boundaries of the CFD that is, at the time of the establishment of the CFD, and as determined by the CFD Administrator, expected to be used for rights-of-way, parks, schools or any other public purpose and is owned by or irrevocably offered for dedication to the federal government, the State, the County or any other public agency, provided however, that any property leased (or property in which there is a grant of a possessory interest) by a public agency to a private entity or person and subject to taxation under section 53340.1 of the Act, and any property described in section 53317.3 or 53317.5 of the Act, shall not be considered Public Property but shall be classified and taxed in accordance with its use. Once an Assessor's Parcel has been designated as Public Property, it shall retain such status permanently, unless such Public Property subsequently shall become Taxable Property.

"Police Protection Services Costs" means the actual and/or estimated costs and expenses of the County Sheriff's Office to provide police protection services within the CFD, including, but not limited to, (i) all salaries, wages and benefits of all County sworn officers providing police protection services within the CFD, (ii) all related equipment, vehicles, and supplies for all such services, and (iii) all County overhead costs associated with providing or paying for all such services (and all such related costs and expenses) within the CFD. The Special Tax provides only partial funding for Police Protection Services Costs within the CFD. On each July 1 following the Base Year, all of the foregoing costs and expenses automatically shall be increased for each Fiscal Year in accordance with the Annual Escalation Factor, provided however, on each July 1 for each third subsequent Fiscal Year, commencing with Fiscal Year 2018-19, the Annual Escalation Factor shall reduced by an Escalation Factor Adjustment, if any.

"Residential Property" means all Assessor's Parcels of Developed Property within the boundaries of the CFD for which a building permit has been issued for purposes of constructing one residential unit.

"Special Tax" means the Special Tax to be levied in each Fiscal Year on each Assessor's Parcel of Developed Property within the boundaries of the CFD to

fund the Special Tax Requirement, and shall include Special Taxes levied or to be levied under Sections C and D, below.

"Special Tax Requirement" means that amount required in any Fiscal Year for the CFD to: (a) (i) pay for Police Protection Services Costs; and (ii) pay reasonable Administrative Expenses; less (b) a credit for funds available, if any, to reduce the annual Special Tax levy, as determined by the CFD Administrator.

"State" means the State of California.

"Taxable Property" means all of the Assessor's Parcels within the boundaries of the CFD that are not exempt from the Special Tax pursuant to law or as defined below.

"Tax-Exempt Property" means an Assessor's Parcel within the boundaries of the CFD not subject to the Special Tax. Tax-Exempt Property only includes: (i) Public Property, (ii) Non-Residential Property, and (iii) Property Owner Association Property.

"Undeveloped Unit" means a building or structure for which a building permit has been issued, and either (i) such building or structure has a value of less than 50% of the value of either (x) the existing residential unit on Residential Property, or (y) the lowest valued existing unit (as calculated as a proportionate percentage of the total building value) on Multi-Family Property, (ii) such building or structure consists of less than 500 square feet, or (iii) notwithstanding the definitions of Multi-Family Property and Residential Property, such building permit has been issued for the reconstruction of a residential unit as a result of extraordinary damage or destruction to such residential unit, such as fire, flood or earthquake, and either (x) there has not yet been issued by the appropriate building official a permit for occupancy of such residential unit by May 1st preceding the applicable Fiscal Year in which the Special Tax is being levied, or (y) the appropriate building official has not determined that such residential unit has been occupied by a person as his or her dwelling as of May 1st preceding the applicable Fiscal Year in which the Special Tax is being levied. Any determination of the nature or status of such buildings, structures, or residential units, or their values, sizes, and uses shall be made by the CFD Administrator or his or her designee.

"Unit" means any residence in which a person or persons may live, and is not considered to be for commercial or industrial use.

B. ASSIGNMENT TO LAND USE CATEGORIES

Each Fiscal Year using the definitions above, all Taxable Property within the boundaries of the CFD shall be classified as Developed Property. Developed Property shall be further assigned to a Land Use Class as specified in Table 1 of Section C, below, and shall be subject to Special Taxes pursuant to Sections C and D below.

C. MAXIMUM SPECIAL TAX RATES

1. Developed Property

TABLE 1

Maximum Special Tax Rates for Developed Property (Commencing as of the Base Year, and subject to increases in subsequent Fiscal Years, as provided herein)

Community Facilities District No. 2006-01 (Police Protection Services) Of the County Of Fresno

Land Use Class	Description	Maximum Special Tax Rate Per Unit
1	Residential Property	\$714.77 per Unit
2	Multi-Family Property	\$537.67 per Unit

On each July 1 following the Base Year, the Maximum Special Tax Rates automatically shall be increased for each Fiscal Year in accordance with the Annual Escalation Factor, provided however, on each July 1 for each third subsequent Fiscal Year, commencing with Fiscal Year 2018-19, the Annual Escalation Factor shall reduced by an Escalation Factor Adjustment, if any.

2. Multiple Land Use Classes

In some instances, an Assessor's Parcel of Developed Property may contain more than one Land Use Class. The Maximum Special Tax levied on an Assessor's Parcel shall be the sum of the Maximum Special Tax levies that can be imposed on all Land Use Classes located on that Assessor's Parcel.

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3. Undeveloped Units and Tax-Exempt Property

No Special Tax shall be levied on Undeveloped Units or Tax-Exempt Property.

D. METHOD OF APPORTIONMENT OF THE SPECIAL TAX

Commencing with the Base Year, and for each following Fiscal Year, the CFD Administrator shall calculate the Special Tax Requirement based on the Special Tax Rate and Method of Apportionment of the CFD and levy the Special Tax until the amount of the Special Tax levied equals the Special Tax Requirement. The Special Tax shall be levied in the amount of the Special Tax Requirement each Fiscal Year on each Assessor's Parcel of Developed Property Proportionately, but not more than 100% of the applicable Maximum Special Tax.

E. APPEALS

Any taxpayer who believes that the amount of the Special Tax assigned to his or her lot or parcel is in error may file a written notice with the CFD Administrator appealing the levy of the Special Tax, provided that the taxpayer has fully paid his or her Special Tax for such Parcel on or before the payment date established for such Special Tax. Such notice is required to be filed with the CFD Administrator during the Fiscal Year that the error is believed to have occurred. The notice must specify the Parcel, the amount of the levy of the Special Tax, and reason(s) why the taxpayer claims that the amount of the Special Tax is in error.

The CFD Administrator or his or her designee will then promptly review the appeal and, if necessary, meet with the taxpayer. If the CFD Administrator or his or her designee agrees with the taxpayer that the amount of the Special Tax for such Parcel should be changed, the Special Tax levy for such Parcel shall be corrected accordingly and, if applicable in any case, a refund of such erroneous amount collected shall be granted.

If the CFD Administrator or his or her designee disagrees with the taxpayer, and the taxpayer is dissatisfied with such determination, the taxpayer shall have thirty (30) calendar days, from the date that he or she receives notice of such determination in which to appeal to the County Board by filing a written notice of appeal with the Clerk to the County Board, provided that the taxpayer is current in his or her payment of Special Taxes for such Parcel. The notice of appeal must specify the Parcel, the amount of the levy of the Special Tax, the reason(s) why the taxpayer disagrees with the CFD Administrator's determination, and why the taxpayer claims that the amount of the Special Tax is in error.

The County Board will hear the taxpayer's appeal, and make a determination whether to affirm, modify or reverse the determination of the CFD Administrator

or his or her designee. If the County Board agrees with the taxpayer that the amount of the Special Tax for such Parcel should be changed, the Special Tax levy for such Parcel shall be corrected accordingly and, if applicable in any case, a refund of such erroneous amount collected shall be granted. Any such determination of the County Board shall be provided to the taxpayer, and shall be final and conclusive.

Any filing by a taxpayer of any notice of appeal with the CFD Administrator, or any appeal with the Clerk to the County Board shall be deemed to be made when such notice of appeal is delivered to CFD Administrator, or when such appeal is delivered to the Clerk to the County Board.

F. MANNER OF COLLECTION

The Special Tax levied pursuant to section D, above, shall be collected in the same manner as ordinary ad valorem property taxes are collected and shall be subject to the same penalties and the same procedure, sale, and lien priority in case of delinquency as is provided for ad valorem taxes; provided, however, the CFD Administrator may directly bill the Special Tax, may collect Special Taxes at a different time or in a different manner if necessary to meet the financial obligations of the CFD or as otherwise determined appropriate by the CFD Administrator.

G. TERM OF SPECIAL TAX

The Special Tax shall be levied in perpetuity or until such time as the County Board terminates the Special Tax.

-END-

OFFICIAL BALLOT

SPECIAL TAX ELECTION Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 38.78

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an **(X)** in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be	
authorized to levy a special tax at the rates and apportioned as	
described in Exhibit "B" to the "Resolution Calling a Landowner	YES
Special Election" adopted by the Board of Supervisors of the County	
on June 4, 2019, which resolution is incorporated herein by this	
reference, annually to finance the cost of certain police protection	
services to be provided by the Sheriff of the County within proposed	
Annexation Territory No. 10A (the proposed "Annexation Territory") of	
Community Facilities District No. 2006-01 (Police Protection	
Services) of the County (the "District"), including the cost of	
administering the District, commencing County fiscal year 2019-20,	
and shall the annual appropriations limit of the District (currently in	
the amount of \$323,748,642 and subject to adjustment), as set forth	
in the "Resolution Calling a Landowner Special Election," include the	
proposed Annexation Territory?	

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: 3B Development Inc., a California Corporation Address of Landowner: C/O Mr. Darius Assemi, President, 1396 West Herndon Avenue, Suite 101, Fresno, CA. 93711

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):

OFFICIAL BALLOT

SPECIAL TAX ELECTION Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 80.77

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an **(X)** in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be	
authorized to levy a special tax at the rates and apportioned as	
described in Exhibit "B" to the "Resolution Calling a Landowner	YES 🗌
Special Election" adopted by the Board of Supervisors of the County	
on June 4, 2019, which resolution is incorporated herein by this	
reference, annually to finance the cost of certain police protection	
services to be provided by the Sheriff of the County within proposed	
Annexation Territory No. 10A (the proposed "Annexation Territory") of	
Community Facilities District No. 2006-01 (Police Protection	
Services) of the County (the "District"), including the cost of	
administering the District, commencing County fiscal year 2019-20,	
and shall the annual appropriations limit of the District (currently in	
the amount of \$323,748,642 and subject to adjustment), as set forth	
in the "Resolution Calling a Landowner Special Election," include the	
proposed Annexation Territory?	

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: Ashlan & Hayes Investments, LLC, a Limited Liability Company Address of Landowner: C/O Mr. Kevin Assemi, Manager, 1396 West Herndon Avenue, Suite 110, Fresno, CA. 93711

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):

OFFICIAL BALLOT SPECIAL TAX ELECTION

Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 40.00

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an **(X)** in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be	
authorized to levy a special tax at the rates and apportioned as	
described in Exhibit "B" to the "Resolution Calling a Landowner	YES 🔄
Special Election" adopted by the Board of Supervisors of the County	
on June 4, 2019, which resolution is incorporated herein by this	
reference, annually to finance the cost of certain police protection	
services to be provided by the Sheriff of the County within proposed	
Annexation Territory No. 10A (the proposed "Annexation Territory") of	
Community Facilities District No. 2006-01 (Police Protection	
Services) of the County (the "District"), including the cost of	
administering the District, commencing County fiscal year 2019-20,	
and shall the annual appropriations limit of the District (currently in	
the amount of \$323,748,642 and subject to adjustment), as set forth	
in the "Resolution Calling a Landowner Special Election," include the	
proposed Annexation Territory?	

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: Assemi Group, Inc., a California Corporation Address of Landowner: C/O Mr. Kevin Assemi, President, 1396 West Herndon Avenue, Suite 110, Fresno, CA. 93711

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):

OFFICIAL BALLOT

SPECIAL TAX ELECTION Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 79.35

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an **(X)** in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be	
authorized to levy a special tax at the rates and apportioned as	
described in Exhibit "B" to the "Resolution Calling a Landowner	YES 🗌
Special Election" adopted by the Board of Supervisors of the County	
on June 4, 2019, which resolution is incorporated herein by this	
reference, annually to finance the cost of certain police protection	
services to be provided by the Sheriff of the County within proposed	
Annexation Territory No. 10A (the proposed "Annexation Territory") of	
Community Facilities District No. 2006-01 (Police Protection	
Services) of the County (the "District"), including the cost of	
administering the District, commencing County fiscal year 2019-20,	
and shall the annual appropriations limit of the District (currently in	
the amount of \$323,748,642 and subject to adjustment), as set forth	
in the "Resolution Calling a Landowner Special Election," include the	
proposed Annexation Territory?	

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: Grantor Real Estate Investments, LLC, a Limited Liability Company Address of Landowner: C/O Mr. Kevin Assemi, Manager, 1396 West Herndon Avenue, Suite 110, Fresno, CA. 93711

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):

OFFICIAL BALLOT

SPECIAL TAX ELECTION Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 102.45

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an (X) in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be	
authorized to levy a special tax at the rates and apportioned as	
described in Exhibit "B" to the "Resolution Calling a Landowner	YES 🗌
Special Election" adopted by the Board of Supervisors of the County	
on June 4, 2019, which resolution is incorporated herein by this	
reference, annually to finance the cost of certain police protection	
services to be provided by the Sheriff of the County within proposed	
Annexation Territory No. 10A (the proposed "Annexation Territory") of	
Community Facilities District No. 2006-01 (Police Protection	
Services) of the County (the "District"), including the cost of	
administering the District, commencing County fiscal year 2019-20,	
and shall the annual appropriations limit of the District (currently in	
the amount of \$323,748,642 and subject to adjustment), as set forth	
in the "Resolution Calling a Landowner Special Election," include the	
proposed Annexation Territory?	

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: Locans Investments, LLC, a Limited Liability Company Address of Landowner: C/O Mr. Farid Assemi, President, 1396 West Herndon Avenue, Suite 110, Fresno, CA. 93711

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):

OFFICIAL BALLOT

SPECIAL TAX ELECTION Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 396.49

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an **(X)** in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be	
authorized to levy a special tax at the rates and apportioned as	
described in Exhibit "B" to the "Resolution Calling a Landowner	YES
Special Election" adopted by the Board of Supervisors of the County	_
on June 4, 2019, which resolution is incorporated herein by this	
reference, annually to finance the cost of certain police protection	
services to be provided by the Sheriff of the County within proposed	
Annexation Territory No. 10A (the proposed "Annexation Territory") of	
Community Facilities District No. 2006-01 (Police Protection	
Services) of the County (the "District"), including the cost of	
administering the District, commencing County fiscal year 2019-20,	
and shall the annual appropriations limit of the District (currently in	
the amount of \$323,748,642 and subject to adjustment), as set forth	
in the "Resolution Calling a Landowner Special Election," include the	
proposed Annexation Territory?	

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: Millerton Investments, LLC, a Limited Liability Company Address of Landowner: C/O Mr. Farid Assemi, Managing Member, 1396 West Herndon Avenue, Suite 110, Fresno, CA. 93711

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):

OFFICIAL BALLOT

SPECIAL TAX ELECTION Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno

Number of votes entitled to cast: 80.00

INSTRUCTIONS TO VOTERS: This ballot is for a special landowner election. To vote on the measure, mark an **(X)** in the voting square after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and therefore making the ballot void. If you wrongly mark, tear or deface this ballot, return it to the Clerk to the Board of Supervisors of the County of Fresno at the address below to obtain another ballot.

MEASURE SUBMITTED TO VOTE OF LANDOWNER VOTERS

Ballot Measure: Shall the County of Fresno (the "County") be authorized to levy a special tax at the rates and apportioned as YFS described in Exhibit "B" to the "Resolution Calling a Landowner Special Election" adopted by the Board of Supervisors of the County on June 4, 2019, which resolution is incorporated herein by this reference, annually to finance the cost of certain police protection services to be provided by the Sheriff of the County within proposed NO Annexation Territory No. 10A (the proposed "Annexation Territory") of Community Facilities District No. 2006-01 (Police Protection Services) of the County (the "District"), including the cost of administering the District, commencing County fiscal year 2019-20, and shall the annual appropriations limit of the District (currently in the amount of \$323,748,642 and subject to adjustment), as set forth in the "Resolution Calling a Landowner Special Election," include the proposed Annexation Territory?

NOTE: You must return this voted ballot SEALED in the enclosed *Identification Envelope for Return of Voted Ballot* to the Clerk to the Board of Supervisors, in person, to her office, at the Fresno County Hall of Records, 2281 Tulare Street, 3rd Floor, Fresno, California, 93721 no later than 5:00 P.M. June 4, 2019 (or such later time specified by order of the Board of Supervisors).

Name of Landowner: WC Millerton Developers, Inc., a California Corporation Address of Landowner: C/O Mr. Joshua Peterson, Chief Executive Officer and Chief Financial officer, 1446 Tollhouse Road, Clovis, CA. 93611

If a representative of Landowner, PRINT the NAME and TITLE/RELATIONSHIP to Landowner:

Signed:
PrintName:
Date:
Place of signing:
Address of voter (if different from above):