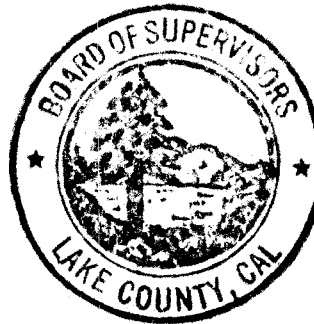


IN WITNESS WHEREOF, the undersigned party hereto has executed this Agreement on the date indicated below.

DATE: 7-23-96COUNTY OF: LAKEBY: Helen Whitney
CHAIR, BOARD OF SUPERVISORSSeal:ATTEST: KELLY F. COX
Clerk of the Board of SupervisorsThe within instrument is a correct
copy of the Document on file in
this office.ATTEST: 7-23-96BY: Georgina HuntKELLY F. COX
Clerk of the Board of Supervisors of
the State of California in and for the
County of Lake.

APPROVAL AS TO FORM:

By Georgina HuntCAMERON REEVES
County CounselBY: L. L. Bridges