

**Board of Directors of the
East Garrison Community Services District**

Resolution No: E/G 06-005

**Set the time and location of regular)
meetings of the Board of Directors)**

WHEREAS, the Board of Directors ("Board") of the East Garrison Community Services District ("EGCSD") adopted bylaws for its proceedings ("Bylaws") on February 28, 2006 by Resolution No. E/G 06-002; and

WHEREAS, Section 4.01 of the Bylaws provides that the day, time, and location of regular meetings of the Board shall be as set forth by Resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE EAST GARRISON COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

The regular meetings of the Board of Directors shall be held on the same date and at the same time as regular meetings of the Monterey County Board of Supervisors. Regular meetings of the Board of Directors shall be held in the Chambers of the Monterey County Board of Supervisors, 168 West Alisal Street, Salinas, California.

PASSED AND ADOPTED on this 14th day of March, 2006, by the following vote, to-wit:

AYES: Supervisor Armenta, Calcagno, Potter and Smith

NOES: None

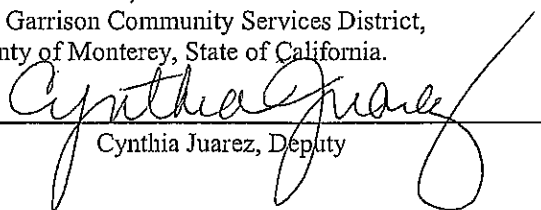
ABSENT: Supervisor Lindley

I, Lew C. Bauman, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Directors duly made and entered in the minutes thereof at Minute Book 73, on March 14, 2006.

Dated: March 14, 2006

Lew C. Bauman, Clerk of the Board of Directors
East Garrison Community Services District,
County of Monterey, State of California.

By _____



Cynthia Juarez, Deputy