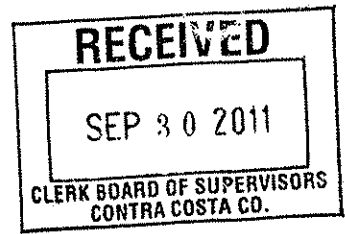


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AL WARREN HOSLETT
PAMELA A. FORBUS

September 22, 2011

Board of Supervisors of the
County of Contra Costa
c/o Clerk of the Board Office
651 Pine Street, Room 106
Martinez, CA 94553

Re: Reclamation District No. 2025 (Holland Tract)

Ladies and Gentlemen:

This office represents the Board of Trustees of Reclamation District No. 2025 (Holland Tract).

Relative to the above, this will serve to call to your attention to the necessity of appointing three Trustees to the Board of Trustees of Reclamation District No. 2025 (Holland Tract).

On or prior to September 15, 2011, nominating petition(s) were filed nominating the following named individual(s) for the office of Trustee:

David A. Forkel
1660 Olympic Blvd., Ste 350
Walnut Creek, CA 94596

Mark Landis
5008 Totem Court
Antioch, CA 94531

John L. Winther
1660 Olympic Blvd., Ste 350
Walnut Creek, CA 94596

Pursuant to Water Code Section 50741, a notice was published on September 21, 2011, advising that no election would be held in said Reclamation District for the office of Trustee.

Enclosed with this letter is a Certificate of the District Secretary for Reclamation District No. 2025 (Holland Tract).

It is, therefore, respectfully requested in accordance with the provisions of Section 50741 of the Water Code that the following named individuals be appointed as members of the Board of Trustees of Reclamation District No. 2025 (Holland Tract) for the term set opposite his name or until a successor is elected and qualified:

DAVID A. FORKEL - 4 years

JOHN L. WINTHER - 4 years

MARK LANDIS - 2 years

Yours very truly,

Law Offices of Al Warren Hoslett

By _____
PAMELA A. FORBUS

PAF/am
Enc.

cc: Contra Costa County Counsel
Contra Costa County Elections Department

cc: BOS
B60
CAO-T. Ewell

RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)

CERTIFICATE OF SECRETARY

I, AL WARREN HOSLETT, do hereby certify as follows:

1. That I am the Secretary for RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT).

2. That the elective offices of said District to be filled at the 2011 general District Election are as follows:

Three Trustees

3. That the names of the candidates for said elective office who have filed a nominating petition and the length of term of office are as follows:

DAVID A. FORKEL - 4 years

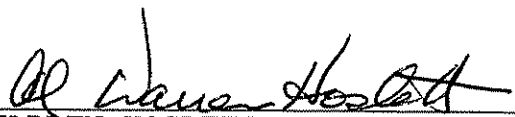
JOHN L. WINTHER - 4 years

MARK LANDIS - 2 years

4. The number of nominees who have filed nominating petitions does not exceed the number of offices to be filled at said election.

5. To my knowledge, no petition requesting an election has been filed.

In testimony hereof, I have set my hand this ___ day of September, 2011.


AL WARREN HOSLETT, Secretary
RECLAMATION DISTRICT NO. 2025
(HOLLAND TRACT)