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September 22, 2011

AL WARREN HOSLETT
PAMELA A. FORBUS

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. 2137

Ladies and Gentlemen:

This office represents the Board of Trustees of Reclamation District No. 2137.

Relative to the above, this will serve to call to your attention to the necessity of appointing two Trustees to the Board of Trustees of Reclamation District No. 2137.

On or prior to September 15, 2011, nominating petitions were filed nominating the following named individuals for the office of Trustee:

Brent Gilbert
P.O. Box 1833
Discovery Bay, CA 94505

James Eckman
155 Brunswick way
Roseville, CA 95678-4348

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. 2137.

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. 2137 for the term set opposite his/her name or until a successor is elected and qualified:

BRENT GILBERT - 4 years

JAMES ECKMAN - 4 years

Yours very truly,

Law Offices of Al Warren Hoslett

By _____
PAMELA A. FORBUS

cc: BOS
BGO
CAO T. Ewell

PAF/am
Enc.

cc: Contra Costa County Counsel
Contra Costa County Elections Department

RECLAMATION DISTRICT NO. 2137

CERTIFICATE OF SECRETARY

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

1. That I am the Secretary for RECLAMATION DISTRICT NO. 2137.

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

Two 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:

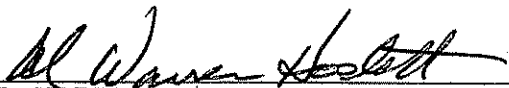
BRENT GILBERT - 4 years

JAMES ECKMAN- 4 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. 2137