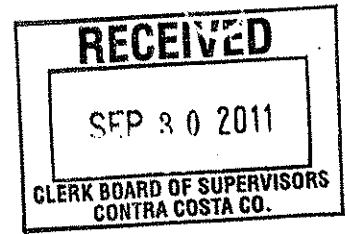


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AL WARREN HOSLETT  
PAMELA A. FORBUS

September 22, 2011

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

Re: Quimby Island Reclamation District No. 2090

Ladies and Gentlemen:

This office represents the Board of Trustees of Quimby Island Reclamation District No. 2090.

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 Quimby Island Reclamation District No. 2090.

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

Lawrence J. Watty  
332 Maitland Drive  
Alameda, CA 94502

Bruce Stephens  
1910 Poplar Avenue  
Boulder, CO 80304

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 Quimby Island Reclamation District No. 2090.

It is, therefore, respectfully requested in accordance with the provisions of Section 50741 of the Water Code that the following named individual(s) be appointed as members of the Board of Trustees of Quimby Island Reclamation District No. 2090 for the term set opposite their respective name or until a successor is elected and qualified:

LAWRENCE J. WATTY - 4 years

BRUCE STEPHENS - 4 years

Yours very truly,

Law Offices of Al Warren Hoslett

By \_\_\_\_\_  
PAMELA A. FORBUS

*cc: BOS  
CAD - T. Ewell*

PAF/am  
Enc.

*B&D*

cc: Contra Costa County Counsel  
Contra Costa County Elections Department

QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090

CERTIFICATE OF SECRETARY

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

1. That I am the Secretary for QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090.

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 offices who have filed a nominating petition and the length of term of office are as follows:


LAWRENCE J. WATTY - 4 years

BRUCE STEPHENS - 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  
QUIMBY ISLAND RECLAMATION  
DISTRICT NO. 2090