

**RESOLUTION 20-12
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AUTHORIZING THE EXECUTION OF THE QUITCLAIM OF
FOUR EASEMENTS OVER PORTIONS OF ASSESSOR'S PARCEL NUMBERS
487-321-02 THRU -04 AND 487-321-18 THRU -23,
IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA**

WHEREAS, a quitclaim deed has been presented to the Helix Water District Board of Directors, a copy of which is attached here; and

WHEREAS, it is in the interest of the district to approve and execute said deed;

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

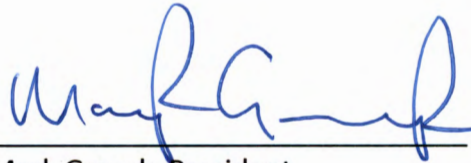
1. That said deed be and hereby is approved.
2. That property described in said deed is no longer necessary for district purposes.
3. That the president and secretary be and they hereby are authorized and directed to execute said deed on behalf of the district and the secretary is authorized to deliver said deed to the parties named therein.

PASSED, ADOPTED AND APPROVED this 18th day of March 2020, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

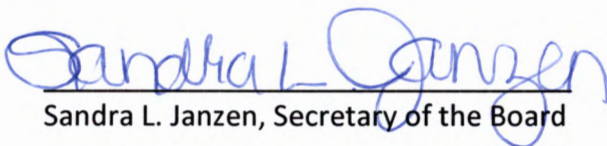
NOES: None

ABSENT: None



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board



**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

MAG 300 ECB, LLC
4555 Mission Bay Drive
San Diego, CA 92109

DOCUMENTARY TRANSFER TAX: _____

SIGNATURE _____

APN: 487-321-02 thru -04 & 487-321-18 thru -23

EASEMENT QUITCLAIM DEED

Pursuant to authority of a resolution of its Board of Directors, the **HELIX WATER DISTRICT**, an irrigation district organized and operating under the California Irrigation District Law, Water Code Section 20500 et seq., situated wholly in the County of San Diego, State of California, and **HELIX WATER DISTRICT as successors in interest to the LA MESA, LEMON GROVE and SPRING VALLEY IRRIGATION DISTRICT**, hereby quitclaims to **MAG 300 ECB, LLC, a California Limited Liability Company**, all of its right, title and interest in and to portions of those certain easements and/or rights-of-way as granted to said District by the Grant of Easement Documents recorded: August 27, 2014, as Document No. 2014-0369463; March 2, 1943, Book 1455, Page 445; March 15, 1946, Book 2073, Page 218; and October 17, 1946, Book 2253, Page 495, all of Official Records, filed in the Office of the County Recorder of San Diego County, State of California. Said easements being situated wholly within the County of San Diego, State of California, over portions of that real property described as follows:

SEE EXHIBIT "A" LEGAL DESCRIPTION ATTACHED

IN WITNESS WHEREOF, said District has caused this Quitclaim Deed to be executed, acknowledged and delivered by the President and Secretary of the Board of Directors of said District, this 18th day of March, 2020.



HELIX WATER DISTRICT

BY: _____

Mark Gracyk, President of its Board of Directors

BY: _____

Sandra L. Janzen, Secretary of its Board of Directors

EXHIBIT A
LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF EL CAJON, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

PARCEL ONE:

LOTS 20 AND 21, [ADAMS SUBDIVISION](#), IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO [MAP THEREOF NO. 1761](#), FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, JULY 31, 1923.

PARCEL TWO:

LOTS 8, 9, 13, 14, 15, 16, 17, 18 AND 19 OF [ADAMS SUBDIVISION](#), IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO [MAP THEREOF NO. 1761](#), FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, JULY 31, 1923.

EXCEPTING FROM SAID LOT 9 THAT PORTION LYING SOUTHWESTERLY OF THE NORTHWESTERLY PROLONGATION OF THE COMMON LINE BETWEEN LOTS 12, 13 OF SAID SUBDIVISION.

APN: [487-321-02-00 \(LOTS 13, 14, 15 AND A PORTION OF LOT 9 OF PARCEL TWO\)](#) AND [487-321-03-00 \(PORTION OF LOT 8 OF PARCEL TWO\)](#) AND [487-321-04-00 \(PORTION OF LOT 8 OF PARCEL TWO\)](#) AND [487-321-18-00 \(LOT 21 OF PARCEL ONE\)](#) AND [487-321-19-00 \(LOT 20 OF PARCEL ONE\)](#) AND [487-321-20-00 \(LOT 19 OF PARCEL TWO\)](#) AND [487-321-21-00 \(LOT 18 OF PARCEL TWO\)](#) AND [487-321-22-00 \(LOT 17 OF PARCEL TWO\)](#) AND [487-321-23-00 \(LOT 16 OF PARCEL TWO\)](#)

APN: 487-321-02 thru 04, 487-321-18 thru 23

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Diego)

On March 18, 2020 before me, Lorri S. Annett, Notary Public, personally appeared

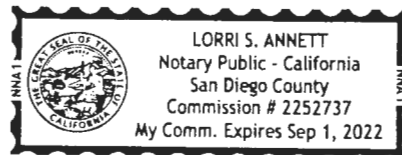
Mark Gracyk

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Handwritten signature of Lorri S. Annett



(Notary Seal)

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Easement Quitclaim Deed APN: 487-321-02 thru -04 487-321-18 thru -23

Date of Document: Number of Pages:

Signer(s) Other Than Names Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name:

- Corporate Officer - Title(s):
Partner -- Limited General
Individual Attorney in Fact
Trustee Guardian or Conservator
Other:

Signer Is Representing:

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Diego)

On March 19, 2020 before me, Lorri S. Annett, Notary Public, personally appeared

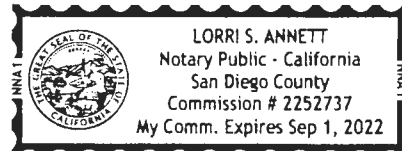
Sandra L. Janzen

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

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Lorri S. Annett (Handwritten signature)



(Notary Seal)

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Individual Attorney in Fact
Trustee Guardian or Conservator
Other:

Signer Is Representing: