

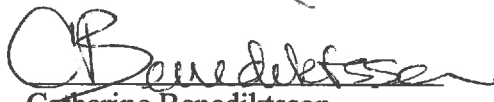


**ADJOURNMENT**

The Board adjourned at 10:26 a.m., to a Special Board Meeting on December 18<sup>th</sup>, 2014, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:

  
Catharine Benediktsson  
President, Board of Directors

  
John Carapiet  
Secretary, Board of Directors