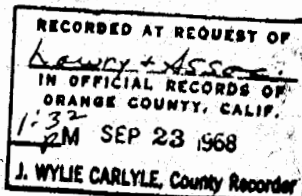


MAIL TO

LOWRY AND ASSOCIATES
CIVIL ENGINEERS

SIDNEY L. LOWRY
PRESIDENT

121 EAST WASHINGTON AVENUE
SANTA ANA, CALIFORNIA 92701



FREE
C3

GRANT OF NON-EXCLUSIVE EASEMENT FOR PIPELINE PURPOSES

DANA POINT SANITARY DISTRICT, a public corporation of California, hereinafter called the "Grantor," for and in consideration of the sum of One Dollar, and other valuable consideration, receipt whereof is hereby acknowledged, does hereby grant to CAPISTRANO BEACH SANITARY DISTRICT, a public corporation of California, its successors and assigns, hereinafter called the "Grantee," a non-exclusive easement for pipeline purposes, together with the right of ingress thereto and egress therefrom, to and along said pipeline, over and across the Grantor's land situate in the County of Orange, State of California, and more particularly described as follows:

That portion of the Rancho Boca de la Playa in the County of Orange, State of California, as per map recorded June 29, 1887, in Book 4, pages 118 and 119 of Patents in the Office of the County Recorder of Los Angeles County, California, described as follows:

PARCEL A

A non-exclusive easement fifteen feet in width, for pipeline purposes, described as follows:

Beginning at a point in the Northeasterly line of that certain parcel of land granted to Dana Point Sanitary District by Union Oil Company of California by Deed recorded June 16, 1958 in Book 4317, pages 144 and 145, Official Records of Orange County, California, distant thereon N. 68° 54' 35" W. 354.00 feet from the Northeasterly corner of said land; thence S. 21° 05' 25" W. 397.00 feet; thence N. 68° 54' 35" W., 15.00 feet; thence N. 21° 05' 25" E., 397.00 feet to a point in said Northeasterly line of the land conveyed to Dana Point Sanitary District; thence S. 68° 54' 35" E. 15.00 feet, along said Northeasterly line, to the point of beginning.

PARCEL B

A non-exclusive easement twenty feet in width, for pipeline purposes, described as follows:

Beginning at a point in the Northeasterly line of that certain parcel of land granted to Dana Point Sanitary District by Union Oil Company of California by Deed recorded June 16, 1958 in Book 4317, pages 144

and 145, Official Records of Orange County, California, distant thereon N. 68° 54' 35" W. 2.09 feet from the Northeasterly corner thereof, said point being also in the Westerly line of that certain parcel of land conveyed to the Orange County Flood Control District by Deed recorded March 26, 1962 in Book 6049, pages 715, 716 and 717, Official Records of said Orange County; thence continuing along said Northeasterly line N. 68° 54' 35" W., 351.91 feet to the Northeasterly corner of Parcel A hereinabove described; thence S. 21° 05' 25" W. 20.00 feet along the Southeasterly line of said Parcel A, to a point; thence S. 68° 54' 35" E., 355.80 feet to a point in the Westerly line of said land conveyed to the Orange County Flood Control District; thence N. 10° 04' 12" E., 20.38 feet; along said Westerly line to the point of beginning.

It is understood and agreed by the parties hereto that the right of way herein conveyed shall be 15.00 feet in width as to Parcel A; and 20.00 feet in width as to Parcel B, and shall be a non-exclusive easement.

IN WITNESS WHEREOF, the Grantor has executed these presents this 11th day of September, 1968.

DANA POINT SANITARY DISTRICT,
a Public Corporation of California

By

Edward H. Dooze
Its President

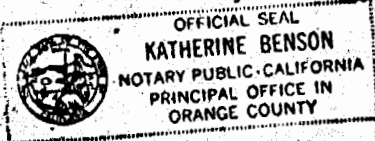
By

B. Franklin Metzleur
Its Secretary

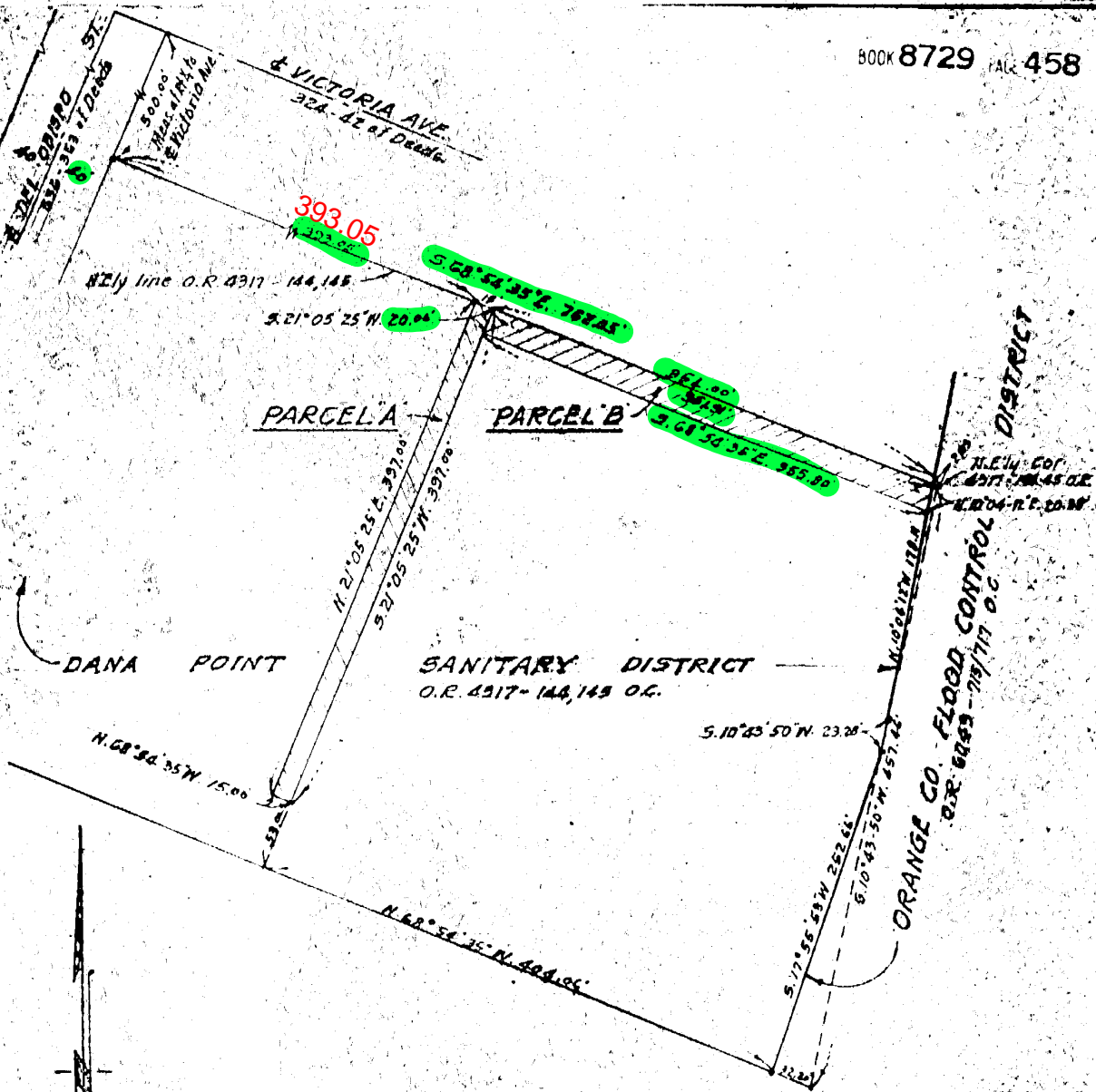
STATE OF CALIFORNIA, COUNTY OF ORANGE: ss

On September 11, 1968, before me, the undersigned, a Notary Public in and for said State, personally appeared EDWARD H. DOOSE and B. FRANKLIN METZLEUR, known to me to be the President and Secretary respectively of the DANA POINT SANITARY DISTRICT, a public corporation of California, the Corporation that executed the within Instrument, known to me to be the persons who executed the within Instrument, on behalf of the Corporation herein named, and acknowledged to me that such Corporation executed the within Instrument pursuant to a resolution of its Board of Directors.

WITNESS my hand and official seal.



Katherine Benson
Notary Public in and for said
County and State
EXHIBIT "A" - Page 2



CAPISTRANO BEACH
SANITARY DISTRICT

MAP

Showing Easements for
LAND OUTFALL SEWER

Granted by:
DANAPoint SANITARY DISTRICT

TONRY ENGINEERING SCIENCE

21 E. Washington Ave. Santa Ana

TEL 714-541-5891

Prepared by Sidney L. Lowe, S.C. 6240

RESOLUTION BY THE BOARD OF DIRECTORS OF THE
DANA POINT SANITARY DISTRICT GRANTING NON-
EXCLUSIVE EASEMENT

On Motion duly made, seconded and unanimously approved, the following resolution was passed by the Board of Directors of the Dana Point Sanitary District at its regular meeting held on September 11, 1968:

WHEREAS, the Board of Directors of the Dana Point Sanitary District at a regular meeting held on August 14, 1968, adopted a resolution granting a non-exclusive easement for pipeline purposes to the Capistrano Beach Sanitary District, over certain property owned by the Dana Point Sanitary District; and

Whereas, the description of said non-exclusive easement as set forth in said resolution and in the Grant Deed executed thereafter should be clarified to specifically locate said easement, and should be expanded to include an additional parcel necessary for the construction of a pipeline by the Capistrano Beach Sanitary District, in order to carry out the purposes of the Joint Powers Agreement between said Districts.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Dana Point Sanitary District, County of Orange, State of California, does hereby grant a NON-EXCLUSIVE EASEMENT over that certain property and in the manner described by the Non-Exclusive Easement for Pipeline Purposes appended hereto marked Exhibit "A", and incorporated herein as if set forth in full.

BE IT FURTHER RESOLVED that the president and secretary of said Board execute the grant of non-exclusive easement and forward the same to the Capistrano Beach Sanitary District, a public corporation; and to do any and all acts necessary to complete the granting of said easement.

DATED: September 11, 1968.

DANA POINT SANITARY DISTRICT

By Edward J. Dorse
President

By B. J. Hall
Secretary

STATE OF CALIFORNIA, COUNTY OF ORANGE: ss

I, B. FRANKLIN METZLEUR, Secretary of the Dana Point Sanitary District, do hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of said District at a regular meeting thereof held on the 11th day of September, 1968, and passed by unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of September, 1968.

B. Franklin Metzleur

B. Franklin Metzleur, Secretary

STATE OF CALIFORNIA, COUNTY OF ORANGE: ss

On September 11, 1968 before me, the undersigned, a Notary Public in and for said State, personally appeared EDWARD H. DOOSE known to me to be the President, and B. FRANKLIN METZLEUR known to me to be the Secretary of the public Corporation that executed the within Instrument on behalf of the public Corporation therein named, and acknowledged to me that such public Corporation executed the within Instrument pursuant to its by-laws or a resolution of its board of directors.

Katherine Benson
Notary Public



OFFICIAL SEAL
KATHERINE BENSON
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
ORANGE COUNTY

CAPISTRANO BEACH SANITARY DISTRICT

POST OFFICE BOX 8
CAPISTRANO BEACH, CALIF. 92624
PHONE 496-9247

Sept. 20, 1968

I, Doris Wilson, being the duly qualified Secretary of the Capistrano Beach Sanitary District, do hereby state that the following is a true and correct copy of an excerpt from the Minutes of the Meeting of the Board of Directors held September 11, 1968:

"It was MOVED by Director Daines, seconded by Director Lentine, and unanimously carried, to accept the easement for pipeline construction from Dana Point Sanitary District when executed, and upon certification of the minutes of the meeting in which the easement was granted, to authorize our Secretary to inform Lowry Engineering-Science that such is in our hands and to proceed with recordation of legal description pertaining thereto."


Doris Wilson, Secretary