

CERTIFICATE REQUIRED BY SECTION 20-14.1 OF THE MUNICIPAL WATER DISTRICT ACT OF 1911, AS AMENDED.

Pursuant to the requirements of Section 20-14.1 of the Municipal Water District Act of 1911, as amended, the Board of Directors of Pomona Valley Municipal Water District, a public corporation, organized and existing under and pursuant to the provisions of the Municipal Water District Act of 1911, as amended, herewith submits the following information:

- a. The name of the District is
POMONA VALLEY MUNICIPAL WATER DISTRICT.
- b. The date of formation of the District was
January 26, 1950.
- c. The county in which the District is located is
Los Angeles County, California, and the boundaries of said District are set forth on exhibit attached hereto marked Exhibit A and to which reference is hereby made and which is included herein as though fully set forth at this place.

Dated this 6th day of December, 1963.

BOARD OF DIRECTORS OF POMONA VALLEY
MUNICIPAL WATER DISTRICT

By Carl H. Lorbeer
President

I, Carl H. Lorbeer, hereby certify and declare that I am the duly appointed, qualified and acting President of the Board of Directors of Pomona Valley Municipal Water District; that I have read the above and foregoing Certificate and that the facts therein stated are true of my own knowledge, except as to any matters or things therein stated on information and belief and as to such matters and things I believe it to be true.

Dated at Pomona, California, this 6th day of
December, 1963.

Carl H. Lorbeer
CARL H. LORBEER, President of
the Board of Directors of
Pomona Valley Municipal Water
District.

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Dated at Pomona, California, this 6th day of
December, 1963.

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
DEC 30 1963
FRANK M. JORDAN, Secretary of State
By WALTER C. STUTLER
Assistant Secretary of State

Carl H. Lorbeer
CARL H. LORBEER, President of
the Board of Directors of
Pomona Valley Municipal Water
District.

LEGAL DESCRIPTION OF EXTERIOR BOUNDARIES OF
THE POMONA VALLEY MUNICIPAL WATER DISTRICT

Beginning at the intersection of the northerly prolongation of the easterly line of Anaheim and Puente Road (formerly Puente and Anaheim Road), as shown on map of Tract No. 4380, recorded in Book 48, pages 46 and 47, of Maps, in the office of the Recorder of the County of Los Angeles, with the northerly line of Valley Boulevard (formerly La Puente Spadra Road), as shown on map of Tract No. 517, recorded in Book 15, page 16, of said Maps; thence easterly along said northerly line to the westerly line of Pass and Covina Road, as shown on said last mentioned map; thence northerly and northeasterly along the westerly and northwesterly lines of said Pass and Covina Road to the westerly prolongation of the southerly line of the parcel of land marked "Fidele H. Amar 67.36 Acs." on map filed in Book 18, page 9, of Record of Surveys in the office of said recorder; thence easterly along said prolongation and southerly line to a line that is parallel with and 500 feet southeasterly, measured at right angles, from the southeasterly line of Pass and Covina Road, 60 feet wide, shown on said last mentioned map as having a bearing of South $27^{\circ} 05'$ West; thence North $27^{\circ} 05'$ East along said parallel line to a line that is parallel with and 500 feet easterly, measured at right angles, from the easterly line of Pass and Covina Road, 60 feet wide, shown as having a bearing of North $18^{\circ} 05'$ East on said last mentioned map; thence northerly along said last mentioned parallel line to a point in that certain curve in the centerline of Temple Avenue (proposed), as shown on County Surveyor's Map No. B-505 on file in the office of the Surveyor of The County of Los Angeles, that is concave northerly, has a radius of 1000.00 feet, length of 610.50 feet and is tangent at its westerly terminus to the easterly prolongation of the southerly line of Lot 1 of Tract No. 3163 as shown on map recorded in Book 32, pages 74 and 75, of said Maps at a point distant along said last mentioned prolongation South $83^{\circ} 02' 30''$ East 173.40 feet from the centerline of said last mentioned Pass and Covina Road;

Thence easterly along said curve to the easterly terminus thereof; thence tangent to said curve North $61^{\circ} 58' 45''$ East 1077.83 feet to a point on a curve concave to the northeast and having a radius of 1500.00 feet, a radial line through said point bears South $47^{\circ} 03' 00''$ West; thence South-easterly and easterly along said last mentioned curve 1640.80 feet;

Thence North $74^{\circ} 22' 35''$ East 1043.33 feet to the beginning of a curve concave to the northwest, tangent to said last mentioned course and having a radius of 1400 feet; thence easterly and northeasterly along said last mentioned curve 246.52 feet; thence North $64^{\circ} 17' 15''$ East 209.27 feet to the beginning of a curve concave to the south, tangent to said last mentioned course and having a radius of 1400.00 feet;

Thence northeasterly and easterly along said last mentioned curve 685.29 feet; thence South $87^{\circ} 40' 00''$ East 256.95 feet to the beginning of a curve concave to the north, tangent to said last mentioned course and

having a radius of 1400.00 feet; thence easterly and northeasterly along said last mentioned curve 608.18 feet; thence North $67^{\circ} 26' 35''$ East 218.82 feet to the beginning of a curve concave to the South, tangent to said last mentioned course and having a radius of 1400.00 feet; thence northeasterly and easterly along said last mentioned curve 227.24 feet; thence North $76^{\circ} 44' 35''$ East 1212.95 feet to the beginning of a curve concave to the northwest, tangent to said last mentioned course and having a radius of 1100.00 feet; thence easterly and northeasterly along said last mentioned curve 575.91 feet; thence North $46^{\circ} 44' 45''$ East to its intersection with the westerly line of Lot 2, of that portion of Rancho La Puente as per maps of record in Book 1260, page 163, of deeds, Records of Los Angeles County; thence northerly along said southerly prolongation of the westerly line of Lot 2 and continuing along the boundary line of said Lot 2, following all its various courses to its intersection with the westerly line of Lot 25, Tract No. 2371, as per map recorded in Book 23, Pages 98 and 99, of Maps, Records of Los Angeles County;

Thence northerly along said westerly line of Lot 25 to the northwesterly corner of said Lot 25, said corner also being the southwest corner of Lot 1, Tract No. 3546, as per map recorded in Book 40, pages 82 and 83, of Maps, Records of Los Angeles County;

Thence northerly along the westerly of said Lot 1 and continuing along its northerly prolongation to its intersection with the centerline of Cameron Avenue as shown on map of said Tract 3546;

Thence northwesterly along said centerline of Cameron Avenue to its intersection with the southwesterly prolongation of the northwesterly line of Lot 22, said Tract No. 3546;

Thence northeasterly along said southwesterly prolongation of the northwesterly line of Lot 22 and continuing along the northwesterly line of said Tract No. 3546 and its northeasterly prolongation to its intersection with the centerline of Cortez Street, as shown on map of Tract No. 10794, recorded in Book 185, page 45, of Maps, Records of Los Angeles County;

Thence northwesterly along said centerline of Cortez Street to its intersection with the southerly prolongation of the westerly line of Lot 1, said Tract No. 10794;

Thence northerly along said southerly prolongation of the westerly line of Lot 1 and continuing northerly along the boundary line of the City of West Covina, following all its various curves and courses to its intersection with the easterly prolongation of the north line of Lot 8, Block 25, Phillips Tract, as per map recorded in Book 9, Pages 3 and 4, of Miscellaneous Records, Records of Los Angeles County;

Thence easterly along said easterly prolongation of the north line of

Lot 8 to its intersection with the southerly prolongation of the range line between Range 9 West and Range 10 West, SBBM;

Thence northerly along the southerly prolongation of said range line to its intersection with the southerly boundary line of the City of Covina;

Thence easterly along said southerly boundary line and continuing along the boundary line of the City of Covina, following all its various curves and courses to its intersection with the range line between Range 9 West and Range 10 West, SBBM;

Thence northerly along said range line and its northerly prolongation to its intersection with the San Bernardino Base Line;

Thence northerly along the easterly line of Grand Avenue as said Grand Avenue is described in deed to the County of Los Angeles recorded in Book 1059, page 313 of Deeds, records of Los Angeles County, to its intersection with the north line of the southwest quarter of the southwest quarter of Section 31, Township 1 North, Range 9 West, S.B.B.&M., said intersection being also an angle point in the boundary line of the City of Glendora;

Thence northerly along the westerly boundary line of said City of Glendora and continuing along the boundary line of said City of Glendora, following all its various courses, to the intersection with the center line of Ada Avenue, 60 feet wide, as shown on map of Glendora Tract, recorded in Book 15, pages 75 and 76 of Miscellaneous Records, records of Los Angeles County;

Thence westerly in a direct line to the southeasterly corner of Lot 2, Tract No. 478, as shown on map recorded in Book 15, page 63 of maps, records of Los Angeles County;

Thence westerly along the southerly line of said Lot 2 to the southwesterly corner of said Lot 2;

Thence westerly in a direct line to the southeasterly corner of Lot 1, Tract No. 3472, as shown on map recorded in Book 42, pages 11 and 12 of maps, records of Los Angeles County;

Thence westerly along the southerly line of said Lot 1 and along the southerly line of Lot 2, said Tract No. 3472 to the southwesterly corner of said last mentioned Lot 2;

Thence northerly along the westerly line of said last mentioned Lot 2 and its northerly prolongation to an intersection with the south line of Section 25, Township 1 North, Range 10 West, S.B.B.&M., said south line of Section 25 being in Foothill Boulevard, 50 feet wide, as shown on said map of Tract No. 3472;

Thence easterly along said south line of Section 25 in Foothill Boulevard to its intersection with the north and south quarter section line of said Section 25, said quarter section line being in Ben Lomond Avenue, formerly Ben Lomond Street, 40 feet wide, as dedicated and as noted in Road Book 11, page 219, on file in the office of the Board of Supervisors of the County of Los Angeles.

Thence northerly along said north and south quarter section line of Section 25 in Ben Lomond Avenue to its intersection with the north line of the south half of the southwest quarter of said Section 25;

Thence westerly along said north line of the south half of the southwest quarter of Section 25 to the west line of said Section 25;

Thence southerly along said west line of Section 25 to its intersection with the most southerly boundary line of Parcel No. 2 as shown on map of a portion of Rancho Azusa (Dalton) known as Rancho Los Cacomites, filed in Book 29, page 37, of Record of Surveys, records of Los Angeles County;

Thence westerly along said most southerly boundary line of Parcel No. 2 and continuing along the boundary line of said Parcel No. 2 following all its various courses, to an angle point in said boundary line said angle point being also the most southerly corner of Parcel No. 3, as shown on said map of a portion of Rancho Azusa (Dalton) known as Rancho Los Cacomites;

Thence northwesterly along the southwesterly boundary line of said Parcel No. 3 and continuing along the boundary line of said Parcel No. 3, following all its various curves and courses, to an angle point in said boundary line, said angle point being also an angle point in the boundary line of Parcel No. 6, as shown on said map of portion of Rancho Azusa (Dalton) known as Rancho Los Cacomites, said angle point being North $39^{\circ} 06' 00''$ East a distance of 37.50 feet from the most southerly corner of said Parcel No. 6;

Thence southwesterly along the southeasterly boundary line of said Parcel No. 6 and continuing along the boundary line of said Parcel No. 6, following all its various courses, to an angle point in said boundary line, said point being the southerly terminus of a course in the boundary line of said Parcel No. 6, which course is shown on said map of a portion of Rancho Azusa (Dalton) known as Rancho Los Cacomites as having a bearing of South $48^{\circ} 41' 10''$ East and a distance of 117.53 feet;

Thence North $48^{\circ} 41' 10''$ West along the boundary line of said Parcel No. 6, a distance of 117.53 feet;

Thence south $40^{\circ} 58' 44''$ West a distance of 447.10 feet;

Thence North $84^{\circ} 46' 27''$ West a distance of 347.61 feet, more or less, to the easterly line of Lot 82, Subdivision No. 2, Azusa Land and Water Company, as shown on map recorded in Book 43, page 94, of Miscellaneous Records, records of Los Angeles County;

Thence southerly along said easterly line of Lot 82 to the southeasterly corner of said Lot 82;

Thence westerly along the southerly line of said Lot 82, or along said southerly line and its westerly prolongation, to the easterly boundary line of the City of Azusa;

Thence northerly along said easterly boundary line of the City of Azusa and continuing along the boundary line of said City of Azusa, following all its various courses to its intersection with the northeasterly line of San Gabriel Canyon Road, as described in Parcel 3, in Case No. 410786, of the Superior Court of the State of California in and for the County of Los Angeles, recorded in Book 1549, page 335, Official Records of Los Angeles County;

Thence northwesterly along said northeasterly line of San Gabriel Canyon Road to its intersection with the easterly line of San Gabriel Canyon Road, 40 feet wide, as described in deed to the County of Los Angeles, recorded in Book 6701, page 219 of Deeds, records of Los Angeles County;

Thence northwesterly in a direct line to the intersection of the westerly line of said last mentioned San Gabriel Canyon Road, 40 feet wide, with the northeasterly line of San Gabriel Canyon Road, 100 feet wide, as described in deed to the State of California, recorded in Book 14689, pg. 289, Official Records of Los Angeles County;

Thence northwesterly along said last mentioned northeasterly line of San Gabriel Canyon Road, 100 feet wide, and continuing along the northeasterly, easterly, and southeasterly line of San Gabriel Canyon Road, 100 feet wide, described in deed to the State of California, recorded in Book 14740, page 14, Official Records of Los Angeles County, to its intersection with the northerly line of Lot 74, aforementioned Subdivision No. 2 Azusa Land and Water Company;

Thence easterly along said northerly line of Lot 74 to its intersection with the easterly boundary line of said Subdivision No. 2, Azusa Land and Water Company;

Thence along said Easterly boundary line of Subdivision No. 2, Azusa Land and Water Company, to its intersection with the east and west quarter section line of Section 22, Township 1 North, Range 10 West, S.B.B.&M.,

Thence easterly along said east and west quarter section line of Section 22 and along the east and west quarter section line of Section 23, Township 1 North, Range 10 West, S.B.B.&M., to its intersection with the west line of Section 24, said last mentioned Township and Range;

Thence southerly along said west line of Section 24 to its intersection with the south line of the north half of the southwest quarter of said Section 24;

Thence easterly along said south line of the north half of the southwest quarter of Section 24 to its intersection with the north and south quarter section line of said Section 24;

Thence northerly along said north and south quarter section line of Section 24 to its intersection with the east and west quarter section line of said Section 24;

Thence easterly along said east and west quarter section line of Section 24 and along the east and west quarter section line of Section 19, Township 1 North, Range 9 West, S.B.B.&M., and along the aforementioned east and west quarter section line of Section 20, said last mentioned Township and Range, to its intersection with the north and south quarter section line of Section 20;

Thence northerly along the north and south quarter section line of Section 20 to the intersection of the northerly line of Section 20, this point also being the southerly boundary line of the Angeles National Forest;

Thence easterly along said southerly boundary line of the Angeles National Forest and continuing along the boundary line of Angeles National Forest following all its various courses to its intersection with the northwesterly boundary of Lot 10, as per Licensed Surveyor's Map No. LS-18-47, records of Los Angeles County, said point being also in the north line of Section 30, Township 1 North, Range 8 West, SBBM;

Thence easterly along the North line of said Section 30, 595.54 feet to the most Westerly angle point in Lot 9 of said LS-18-47;

Thence North $49^{\circ} 49' 20''$ East along the northwesterly boundary line of said Lot 9 to a point in the West line of Section 20, which point is 122 feet Northerly of the southwest corner of said Section 20;

Thence northerly along the West line of said Section 20 to the northwest corner of the south half of said Section 20;

Thence easterly along the north line of the south half of said Section 20 to the northwest corner of the south half of ~~Section~~ Section 21;

Thence easterly along the north line of the south half of said Section

To the northwest corner of the west half of the southwest quarter of said Section 21;

Thence easterly along the north line of the south half of Section 21 to the northeast corner of the south half of Section 21;

Thence easterly along said east and west quarter section line of Section 22 to its intersection with the west line of Section 23, said Township 1 North, Range 8 West, S88M;

Thence easterly along the east and west quarter section line of Section 23 to its intersection with the east line of said section 23;

Thence southerly along said east line of Section 23 to its intersection with the easterly boundary line of the County of Los Angeles;

Thence south, following the boundary of the County of Los Angeles and following all its various courses through Township 1 North, Range 8 West - Township 1 South, Range 8 West - Township 2 South, Range 8 West and Township 2 South, Range 9 West, S88M to its intersection with the centerline of Pica Canyon Road, (Formerly Anais de Spain Road) as described in deeds to the County of Los Angeles, recorded in Book 183, page 254, Official Records of Los Angeles County;

Thence continuing westerly along the common boundary line of Los Angeles County and Orange County from the centerline of said Pica Canyon Road, to its intersection with the boundary of Range La Habra, as shown on map recorded in Book 1, pages 275 and 276, of Patents, in the office of said recorder of Los Angeles County;

Thence northerly along said last mentioned boundary to the northerly line of Lot 2 of Tract No. 3422, as shown on map recorded in Book 37, page 51, of said maps;

Thence westerly along the southerly line to the southwesterly corner of said last mentioned lot;

Thence westerly in a direct line to the southeasterly corner of Lot 5 of said Tract No. 4380;

Thence westerly along the boundary of said last mentioned lot, and following the same in all its various courses to the most northerly corner of Lot 2 of said last mentioned tract;

Thence northerly in a direct line to the southwesterly corner of Lot 1 of said last mentioned tract;

Thence northerly along the boundary of said last mentioned lot and following the same in all its various courses to the most northerly corner of said last mentioned lot;

Thence northeasterly in a direct line to the most southerly corner of Tract No. 3624, as shown on map recorded in Book 38, page 93, of said maps,

Thence North $1^{\circ} 39' 30''$ West along the easterly line of said last mentioned Tract, 10.36 feet to southwesterly corner of Lot 4 of said Tract No. 31;

Thence easterly along said northerly line of Valley Boulevard to the point of beginning; .

RESOLUTION NO. 5-81-252

RESOLUTION OF THE BOARD OF DIRECTORS OF
POMONA VALLEY MUNICIPAL WATER DISTRICT
CHANGING THE NAME OF THE DISTRICT TO
THREE VALLEYS MUNICIPAL WATER DISTRICT.

WHEREAS, for some time it has been suggested by member agencies that the name "POMONA VALLEY" did not appropriately reflect the broad service areas of the District and that a name more descriptive and less confusing would be desirable;

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of POMONA VALLEY MUNICIPAL WATER DISTRICT as follows:

Section 1: Effective May 5, 1981, the name of this District shall be known as THREE VALLEYS MUNICIPAL WATER DISTRICT.


Section 2: That this Resolution No. 5-81-252 is pursuant to the authority of and in accordance with Water Code Section 71598.

Section 3: That a certified copy of this Resolution changing the name of the District shall be recorded in the Office of County Recorder of Los Angeles County; sent to the Secretary of State; sent to the County Clerk of Los Angeles County; sent to the Secretary of the Board of Directors of the Metropolitan Water District of Southern California; and sent to other agencies the District frequently deals with.

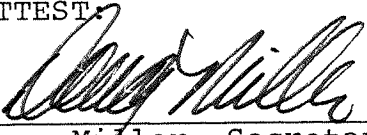
Section 4: That the Acting General Manager undertake the revisions of the District's logo to depict the Pomona Vally, Walnut Valley and East San Gabriel Valley as the major geographic areas that constitute the service area of the District.

PASSED, APPROVED and ADOPTED this 5th day of May,
1981, by the following vote:

AYES: Directors Wessels, Miller, Koch, Moore
NOES: Directors None
ABSENT: Directors Baldonado


PHILIP S. WESSELS, President
Board of Directors
Pomona Valley Municipal Water District

ATTEST



Doug Miller, Secretary
Board of Directors
Pomona Valley Municipal Water District

STATE OF CALIFORNIA)
) §§
COUNTY OF LOS ANGELES)

I, DOUGLAS R. MILLER, Secretary of the Board of Directors of THREE VALLEYS MUNICIPAL WATER DISTRICT, do hereby certify that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 5-81-252, of said Board, and that the same has not been amended or repealed.

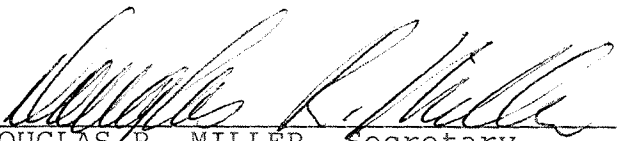
I do hereby further certify that foregoing resolution was duly adopted by the Board of Directors of said Water District at a regular meeting of said Board held on the 5th day of May, 1981, and that it was so adopted by the following vote:

AYES: Directors Koch, Miller, Moore and Wessels

NOES: None

ABSENT: None

ABSTAINING: Director Baldonado



DOUGLAS R. MILLER, Secretary
Board of Directors
Three Valleys Municipal Water District