On motion duly made, seconded and carried it is ordered that \$4500.00 be transferred from the General Road Fund. \$1500.00 to the 1st. Road Dist Fund. \$1500.00 to the 3rd. Road Dist.Fund. and \$1500.00 to the 4th. Road Dist Fund.

This board having received from the Secretary of State his certificate that the Truckee Public Uitility District has been incorporated as a Public Utility District in accordance with the provisions of the Public Utility District Act, approved May 31st,1921 and amendments thereto, therefore upon motion of Supervisor Charles Hope seconded by Supervisor E.B.Dudley it is ordered that an election be held on the 29th. day of July,1927 in said District for the purpose of electing three Directors of said District.

There shall be one voting proinct in said District, which shall comprise all the territory within the boundaries of the said district which are as follows:

Commencing at the Northeast corner of the South 2 of the S.E. 4 of Section 10, Tp. 17 N., R. 16 E., M. D. B. & m., thence westerly along the north line of said subdivision 2640 feet, more or less, to the N.W. corner of said subdivision; thence southerly along the west line of said subdivision to the $\frac{\pi}{4}$ section corner between Sections 10 and 15; thence westerly along the section line 2640 feet, more or less, to the Section corner common to Sections 9, 10, 15 and 16; thence westerly along the section line 2640 feet, more or less to the 4 section corner between Sections 9 and 16; thence southerly along the center line of Section 16 to its intersection with the county line between Nevada and Placer Counties; thence easterly 7920 feet, more or less along the said County line to its intersection with the east line of Section 15; thence northerly along the east line of said Section 15, 3780 feet, more or less to the S. E. corner of the N.E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 15; thence easterly along the south line of the N. $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 14, 2640 feet, more or less to the S, E. corner of said subdivision; thence northerly along the east line of said subdivision, 1320 feet more or less to the quarter section corner between Section PII and 14; thence northerly along the east line of the S. of the S.W. 4 of Section 11, 1320 feet, more or less, to the N.E. corner of said subdivision; thence westerly along the north line of said subdivision, 2640 feet, more or less, to the N. W. corner of said subdivision, identical with the N. E. corner of the S. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of Section 10, and the place of beginning.

The above described land being in Twp. 17 N., R. 16 E. M. D. B. & M.

The polling place in said election precinct shall be the Masonic Hall, and said polls shall be open from 6 o'clock A. M. until 7 o'clock P. M. on said day.

At the said election I. F. Harvey shall act as Inspector, Timothy J. Farrell shall act as Judge, Elizabeth Danforth shall act as Clerk and Mrs. Evaline Moore shall act as Clerk.

Notice of said election shall be posted and published as required by law.

ELECTION PROCLAMATION.

Truckee Public Utility District, County of Nevada, State of California.

Notice is hereby given that an election will be held in the Truckee Public Utility

District on Friday July 29, 1927, for the purpose of electing three Directors-at-large for said District.

The polling place at said election shall be "Masonic Hall".

The polls shall be open from 6 o'clock A. M. to 7 o'clock P. M. of said day.

The following persons shall constitute the election board at said election:

I. F. Harvey, Inspector Timothy J. Farrell, Judge Elizabeth Danforth, Clerk Evaline Moore, Clerk.

This notice shall be published in the "Truckee Republican", a weekly newspaper of

general circulation, printed, published and circulated in Truckee, County of Nevada, State of California, and in said District, and shall also be posted at the polling place for at least ten days before the said day of election.

Any qualified elector is entitled to vote at said election who has duly registered on or since January 1, 1926, and on or before June 28, 1927, in said District, and still resides therein.

The said district is bounded as follows:

Commencing at the northeast corner of the South $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of Section 10, Tp. 17 N., R. 16 E., M. D. B. & M.; thence westerly along the North line of said subdivision 2640 feet, more or less, to the N. W. corner of said subdivision; thence southerly along the west line of said subdivision to the $\frac{1}{4}$ section corner between Sections 10 and 15; thence westerly along the Section line 2640 feet, more or less, to the Section corner common to Sections 9, 10, 15 and 161 thence westerly along the section line 2640 feet, more or less, to the # section corner between Sections 9 and 16; thence southerly along the center line of Section 16 to its intersection with the county line between Nevada and Placer Counties; thence easterly 7920 feet, more or less, along the said county line to its intersection with the east line of Section 15; thence northerly along the east line of said Section 15, 3780 feet, more or less to the S. E. corner of the N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 15; thence easterly along the south line of the N. $\frac{1}{2}$ of the N. W. $\frac{1}{4}$ of Section 14, 2640 feet, more or less to the S. E. corner of said subdivision; thence northerly along the east line of said subdivision, 1320 feet more or less to the quarter section corner between Section 11 and 14; thence northerly along the east line of the S. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of Section 11, 1320 feet more or less to the N. E. corner of said subdivision; thence westerly along the north line of said subdivision, 2640 feet, more or less to the N. W. corner of said subdivision, identical with the N. E. corner of the S. & of the S. E. $\frac{1}{4}$ of Section 10, and the place of beginning.

The above described land being in Twp 17 N., R. 16 E., M. D. B. & M.

On motion duly made, seconded and carried it is ordered that Certificates of Tax Sale No.105 Recorded in Book 5 of Tax Sales at page 105 and Tax Deed recorded in Book 5 of Tax Deeds at page 168 be and the same are hereby cancelled.

The business of the session being completed, afjournment was taken sine die.

CHAIRMAN OF THE BOARD

ATTEST GEORGE COUGHLAN, CLERK OF THE BOARD
BY
DEPUTY