FIRST AMERICAN TITLE COMPANY OF NAPA

RECORDING REQUESTED BY

First American Title Company of Napa
AND WHEN RECORDED MAIL TO

Name PARAGON LAND INVESTMENTS
ATTN: BRIAN BURKE
Street Address PO Box 5844
City, State, Zip SANTA ROSA CA 95402

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF ABANDONMENT OF COUNTY ROAD
(Certified Copy)

Faceatt (09/02/03)

16356

Kaufman & Shulman ___ Petersen ___ 18554   RESOLUTION OF BOARD OF SUPERVISORS
                                             OF THE COUNTY OF NAPA, STATE OF
EXHIBIT   CALIFORNIA, ABANDONING A PORTION OF
        5-D   COUNTY ROAD.

-o0o-

WHEREAS, the Board of Supervisors of the County of

Napa, State of California, did, by resolution duly and regularly

adopted by said Board of Supervisors on the 27th day of January,

1953, declare its intention to abandon a portion of the county

road, which said county road is more particularly hereinafter

described; and,

WHEREAS, pursuant to the provisions of Section 958

of the Streets and Highways Code of the State of California,

notice of the hearing of said resolution was duly and regularly

given in the manner and form required by law as more fully

appears from the affidavit of R.P. O'NEILL on file in the office

of the County Clerk of the County of Napa and from the affidavit

of RALPH P. WINSTON, on file in the office of the County Clerk

of the County of Napa; and,

WHEREAS, all persons interested in said Resolution of

Intention to Abandon said county road were heard by the Board

of Supervisors of the County of Napa, State of California, at the

meeting called for the purpose of hearing the said resolution,

to-wit, MARCH 10,   1953, at the hour of Ten O'Clock (10:00) a.m.

of said day, at the Chambers of said Board of Supervisors, Room 10

in the Courthouse, in the City of Napa, County of Napa, State of

California; and,

WHEREAS, the Board of Supervisors finds that said county

road described in said Resolution of Intention and hereinafter

described is unnecessary for present or prospective public use;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors

of the County of Napa, State of California, that the county road

hereinafter described be and the same is hereby abandoned as a

county road and highway.

The county road and highway hereinabove referred to is described as follows, to-wit:

"Tucker Road" from its intersection with "Peterson Drive" and running in a generally southerly and easterly direction; between Blocks 3, 5, 7 and 8 on one side and Blocks 4, 6, 9, 10 and the property occupied by the Tucker Farm Center on the other; to the State Highway between St. Helena and Calistoga as shown on a map on file in the office of the County Recorder entitled "Map of Tucker Acres Subdivision" and also all of "Summit Drive" as the same is shown on said "Map of Tucker Acres Subdivision".

The foregoing resolution was duly and regularly adopted by the Board of Supervisors of the County of Napa, State of California, at an adjourned regular meeting of said Board of Supervisors, held on the _10th_ day of _March_ , 1953, by the following vote:

AYES: Supervisors _Lauritzen_

Dickinson

Tamagni

Fagiani

Clark

NOES: Supervisors _None_

ABSENT: Supervisors _None_

ATTEST:

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