

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

Program Participant:

CITY OF DEL REY OAKS

[SEAL]

By: *Jack D. Barlich*

Name: JACK D. BARLICH

Title: Mayor, City of Del Rey Oaks

ATTEST:

By: *Philip C. Nash*

Name: PHILIP C. NASH

Title: CITY MANAGER