

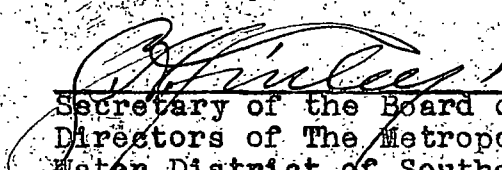
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9-28-31

RESOLUTION NO. 173.

BE IT RESOLVED, by the Board of Directors of The Metropolitan Water District of Southern California, that the amendatory contract or contracts to be entered into by and between said District and the United States of America, acting by and through the Secretary of the Interior, amending the contract dated April 24, 1930 between said United States and said District, for the delivery by the United States and receipt by said District of water from the Boulder Canyon Reservoir on the Colorado River, and such definitive contract as so amended, shall be effective as of September 28, 1931.

I HEREBY CERTIFY, that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California, at its meeting held September 28, 1931.

  
Secretary of the Board of  
Directors of The Metropolitan  
Water District of Southern  
California.

Supplementary contract for delivery of water  
dated September 28, 1931 filed under Item  
2189.