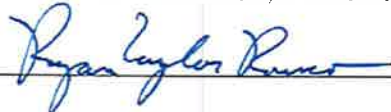


Certificate of Election and Oath of Office

STATE OF CALIFORNIA, }
 }ss.
County of Placer }

I, Ryan Ronco, County Clerk-Recorder-Registrar of Voters in and for the County of Placer in the State of California, do hereby certify that at the Presidential General Election held in and for said County on November 8, 2016, **Lawrence Bettencourt** was elected to the office of **Director** for the **Newcastle Fire Protection District** for a term of **4 years** as appears in the official returns of said election and the statement of votes cast now on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 6th day of DECEMBER, 2016.

, County Clerk-Recorder-Registrar of Voters

STATE OF CALIFORNIA. }
 }ss.
County of Placer }

I, **Lawrence Bettencourt**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature of person receiving Oath

Signature of person administering Oath

Title


Subscribed and sworn to before me, this ___ day of _____, 20__.

Certificate of Election and Oath of Office

STATE OF CALIFORNIA, }
 }ss.
County of Placer }

I, Ryan Ronco, County Clerk-Recorder-Registrar of Voters in and for the County of Placer in the State of California, do hereby certify that at the Presidential General Election held in and for said County on November 8, 2016, **Jonita T. Elder** was elected to the office of **Director** for the **Newcastle Fire Protection District** for a term of **4 years** as appears in the official returns of said election and the statement of votes cast now on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 6th day of DECEMBER, 2016

, County Clerk-Recorder-Registrar of Voters

STATE OF CALIFORNIA, }
 }ss.
County of Placer }

I, **Jonita T. Elder**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature of person receiving Oath

Signature of person administering Oath

Title

Subscribed and sworn to before me, this ____ day of _____, 20__.

VEHICLE LEASE AGREEMENT

This **VEHICLE LEASE AGREEMENT** (The Lease) is made and entered into on _____
(The execution date),

BETWEEN:

NEWCASTLE FIRE PROTECTION DISTRICT (the Lessee)

and

NEWCASTLE FIREFIGHTER VOLUNTEER ASSOCIATION (the Lessor)

BACKGROUND

A. Newcastle Fire Fighter Association (Lessor) desires to Lease the Vehicle described herein as a used Red, 1941 Ford Fire Engine truck, with an identification number of 99T425161 as set forth in the attached copy of the Certificate of Title as exhibit 1, to the Newcastle Fire Protection District (Lessee) and the Newcastle Fire Protection District desires to lease the Vehicle from the Lessor for occasional use and community events at their discretion.

B. Newcastle Firefighter Volunteer Association owns the Vehicle that is the subject of this lease.

IN CONSIDERATION OF MUTUAL COVENANTS AND PROMISES in this Lease, the sufficiency of which the parties acknowledge, the Lessor hereby leases the Vehicle described herein to the Lessee and the Lessee leases the Vehicle from the Lessor for 24 months on the following terms:

1. Lessee agrees to garage, maintain and insure the described Vehicle during the Lease.
2. Lessee assumes all risk of damage to the Vehicle.
3. Lessee will insure the Vehicle for a minimum of \$1,000,000 liability coverage naming the Lessor as an "additional insured" under the policy.
4. Lessee will keep the Vehicle free from encumbrances, such as fines and liens.
5. Lessee will only allow licensed drivers to operate it and/or as restricted by the insurance policy on the Vehicle.
6. Lessee will not transfer or assign this Lease, or any ownership of the vehicle to any third party except with Lessor's consent.
7. Lessee will ensure that the Vehicle is not seized, confiscated or involuntarily transferred even if the vehicle is the subject of judicial or administrative procedure.
8. Lessee will not install accessories in the Vehicle or alter the Vehicle in any way, without Lessee's consent.

9. Lessee will not remove the Vehicle from the state of California without Lessor's written approval.

This Lease will be executed in duplicate, each party to have their own record of this transaction.

Authorized Representative for Lessor - Title

Authorized Representative of Lessee - Title

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

VEHICLE HISTORY

13412121122

AUTOMOBILE

VEHICLE ID NUMBER

99T425161

BODY TYPE MODEL

FT

YR MODEL MAKE
1941 FORD

PLATE NUMBER

HV034V

REGISTRATION

EXPIRATION DATE

11/10/2013

ISSUE DATE

12/22/12

UNLADEN AX WEIGHT FUEL TRANSFER DATE FEES PAID
G 11/08/12 \$113
YR 1ST SOLD CLASS YR MO EQUIPMT/TRUST NUMBER
1941 DM 2012 12

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

ODOMETER READING

REGISTERED OWNER(S)

NEWCASTLE FIREFIGHTER VOL
ASSOCIATION
PO BX 373
NEWCASTLE CA 95658

I certify (or declare) under penalty of perjury under the laws of the State of California that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

1a. DATE X SIGNATURE OF REGISTERED OWNER
1b. DATE X SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING Odometer reading is not the actual mileage. Mileage exceeds the odometer mechanical limits.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE TRANSFEROR/SELLER SIGNATURE(S) DATE TRANSFEREE/BUYER SIGNATURE(S)
X X
PRINTED NAME OF SELLER OR AGENT SIGNING FOR A COMPANY PRINTED NAME OF BUYER OR AGENT SIGNING FOR A COMPANY

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

2. X
Signature releases interest in vehicle. (Company names must be countersigned)
Release Date

015249 CA 141551044
REG. 17.30RS (REV. 6/10)

KEEP IN A SAFE PLACE - VOID IF ALTERED

EXHIBIT 1

COUNTY OF PLACER
OFFICE OF THE AUDITOR-CONTROLLER

Special District Signature Authorization Form

For Claims Against Placer County, Budget Revisions, Journal Entries & Wire Transfers

I, **Eric Sprouse**, authorize the individual(s) whose names(s) and signature(s)

District Chairperson

appear below to approve charges for the Fund(s), Subfund(s) and Appropriations designated:

Fund (s)	<u>531</u>	<u> </u>	<u> </u>
Subfund(s)	<u>360</u>	<u>361</u>	<u> </u>
Appropriation(s)	<u>8020</u>	<u> </u>	<u> </u>

Number of Signatures Required : 2

Eric Sprouse
Governing Board Member or Manager (Typed Name)

Authorized Signature

Jonita Elder
Governing Board Member or Manager (Typed Name)

Authorized Signature

Robin Enos
Governing Board Member or Manager (Typed Name)

Authorized Signature

Lawrence Bettencourt
Governing Board Member or Manager (Typed Name)

Authorized Signature

William Kahl
Governing Board Member or Manager (Typed Name)

Authorized Signature

Ian Gow
Governing Board Member or Manager (Typed Name)

Authorized Signature

Governing Board Member or Manager (Typed Name)

Authorized Signature

Governing Board Member or Manager (Typed Name)

Authorized Signature

Governing Board Member or Manager (Typed Name)

Authorized Signature