APPENDIX 1A

Evidence of Control

EXCERPT FROM MINUTES OF MEETING
COMMUNITY REDEVELOPMENT AGENCY
CITY OF GRAND TERRACE, CALIFORNIA

A regular meeting of the Community Redevelopment Agency of the City of Grand Terrace was called to order in the Council Chambers of the City Council at 22795 Barton Road, in the City of Grand Terrace, at the hour of 6:00 p.m. on the 9th day of June 2005, with Chairman Maryetta Ferré presiding.

ROLL CALL: PRESENT: Chairman Maryetta Ferré, Vice-Chairman Bea Cortes, Agency Members Herman Hilkey, Lee Ann Garcia, and Jim Miller

ABSENT: None

A quorum of the Agency was present.

2. AES, REAL PROPERTY EXCHANGE AGREEMENT

CRA-2005-18 MOTION BY AGENCY MEMBER GARCIA, SECOND BY VICE-CHAIRMAN CORTES, CARRIED 4-1-0-0 (AGENCY MEMBER HILKEY VOTED NO), to Authorize the Mayor to enter into the AES, Real Property Exchange Agreement.

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)ss.
CITY OF GRAND TERRACE)

I, **BRENDA MESA**, City Clerk of the City of Grand Terrace, California, **DO HEREBY CERTIFY** that the foregoing is a full and correct excerpt of the minutes of the meeting of the Community Redevelopment Agency held on the 9th day of June, 2005.

Brenda Mesa
BRENDA MESA
CITY CLERK

This 24th day of April, 2006.