**Resolution No. 2017-06**

**A Resolution of the Board of Directors of the**

**River Pines Public Utility District**

**To Add a Name on the**

**Checking Account**

**WHEREAS,** the Board of Directors of the River Pines Public Utility District does hereby find the El Dorado Bank Account Signature Card have two signatures; and

**WHEREAS,** in the event of the absence of one of the signers the River Pines Public Utility District Board of Directors hereby select a third signer of the El Dorado Bank Account Signature Card; and

**WHEREAS,** that the use of the third signer for the El Dorado Bank Account Signature Card be only if signer one or two are unable to sign; and

**NOW BE IT RESOLVED,** that the Board of Directors of the River Pines Public Utility District hereby delegates Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the third signer for the El Dorado Bank Account Signature Card be only in the event that signer one or two are unable to sign.

**NOW THEREFORE, BE IT ACTED:** that the Board of Directors of the River Pines Public Utility District delegates the order of signers as follows:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Board Chairman
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vice Chairman
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director

The foregoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a regular meeting held on the 13th of December 2017, by the follow vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

River Pine Public Utility District

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chair

ATTEST:

Gisele L. Wurzburger, Board Clerk