

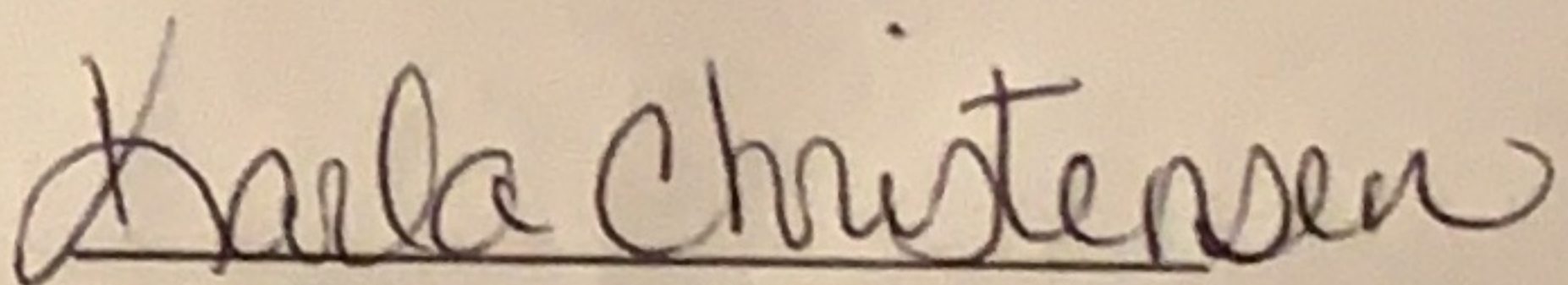
- That the above recitals are true and correct.
- That the Board hereby consolidates its currently occurring odd-year elections for members of its governing Board to occur regularly on the same date as statewide general elections occurring in even-numbered years.
- All dates and procedural requirements of such election shall be consistent with the primary of or general election with respect to nominations, notices, canvass of votes, certification of election and all procedural requirements of the Elections Code pertaining to the primary of general election.

**NOW THEREFORE, BE IT ACTED**, that the River Pines Public Utility District consolidate Board elections to occur on the same day as the primary of or general election, with the next Board election occurring on November 8, 2022.

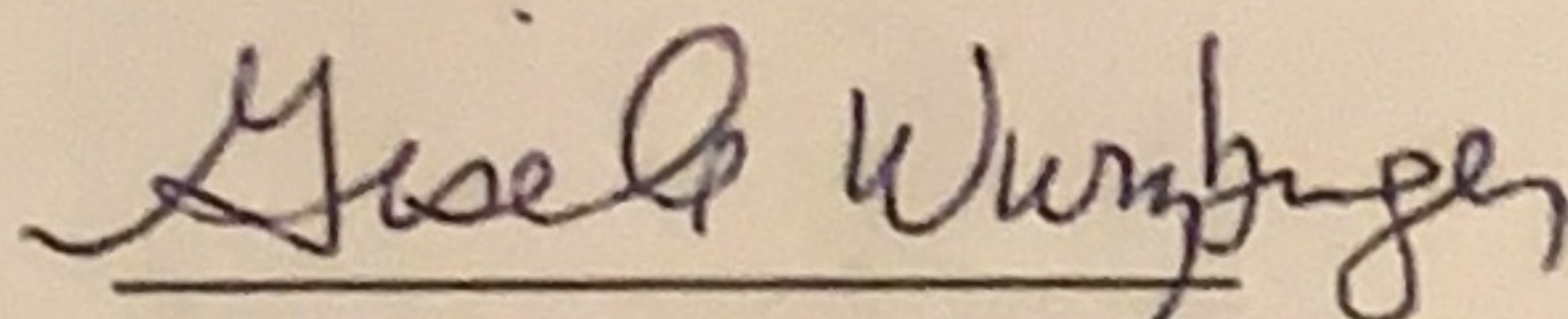
There foregoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a Regular Meeting on June 16, 2021, by the following vote:

AYES: Christensen, Ebbinghausen, Henry, Raymond  
NOES: none  
ABSENT: Chapman  
ABSTAIN: none

River Pines Public Utility District

  
Karla Christensen, Chairman

ATTEST:

  
Gisele Wurzbarger, Board Clerk