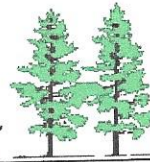


RIVER PINES PUBLIC UTILITY DISTRICT



Resolution No. 2016-2

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 in the event that 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 Anita Ebbinghausen 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. Cathy Landgraf, Board Chairman
2. Michael Gardner, Vice Chairman
3. Anita Ebbinghausen, 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 20th day of January, 2016, by the following vote:


AYES: Cathy Landgraf, Anita Ebbinghausen, Rene' Walden-Qualls, Richard Miller

NOES: None

ABSENT: Michael Gardner

ABSTAIN: None

ATTEST:


Candi Bingham, General Manager


Cathy Landgraf, Chairman