

**SADLE CREEK COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2016-xx**

**Resolution to update Signature Cards  
On All District Bank Accounts**

**WHEREAS**, the District has had a change in Directors and Staff which requires an update to all banking accounts to reflect the current Board of Directors and Staff for the purpose of conducting District banking business; and

**NOW THEREFORE IT IS RESOLVED**, that the Board of Directors update the District bank accounts, and the Local Agency Investment Fund account to include current Directors and approved staff as authorized agents and signers on the District accounts.

**BE IT RESOLVED**, on this 20<sup>th</sup> day of December, 2016 the Board of Directors for the Saddle Creek Community Services District have agreed to update the signature cards for the financial institutions as follows as Authorized Signers/Agents and all other bank previous signers shall be removed:

**Staff**

Peter Kampa, General Manager

**Directors**

Ken Albertson  
Larry Hoffman  
Darlene DeBaldo  
Roger Golden  
Sue Russ

**WHEREFORE**, this resolution was passed and adopted this 20th day of December 2016 at the Regular Meeting by the Board of Directors by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Attest:

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President - Board of Directors

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*Michele Menzies, Board Clerk*

**CERTIFICATE OF SECRETARY**

*I, Michele Menzies, Clerk of Saddle Creek **Community Services District**, do hereby certify that the foregoing Resolution was duly and regularly updated on the 20<sup>th</sup> day of December, 2016 at the Regular Meeting of the Board of Directors.*

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Michele Menzies, Board Clerk