RESOLUTION NO. 716

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT AUTHORIZING AUTHORIZED SIGNERS FOR BBVA, CHASE, AND BANK OF HEMET ACCOUNTS

At the Idyllwild Water District's board meeting on December 16, 2015, it was resolved that the authorized signers for BBVA, Chase and Bank of Hemet will be changed to include only:

1. Name/Title: James Billman/Board President

2. Name/Title: John Cook/ Board Vice President

3. Name/Title: Michael Freitas/Board Member

4. Name/Title: June Rockwell/Board Member

5. Name/Title: Steven Kunkle/Board Member

6. Name/Title: Hosny Shouman/Chief Financial Officer

7. Name/Title: Tom Lynch/ General Manager

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of checking, savings, and other accounts, on behalf of the Idyllwild Water District. The undersigned certifies that she/he is qualified to sign that the forgoing has been duly adopted at this meeting in accordance with state law and the Bylaws of this cooperation.

President, Board of Directors

Secretary, Board of Directors