IDYLLWILD WATER DISTRICT

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RESOLUTION NO. 758

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT AUTHORIZING AUTHORIZED SIGNERS FOR BBVA ACCOUNTS

At the Idyllwild Water District's board meeting on March 20 2019, it was resolved that the authorized signers for BBVA will be changed to include only:

1. Name/Title: Michael Creighton/General Manager

2. Name/Title: Charles Schelly/Board President

3. Name/Title: Peter Szabadi/Board Vice President

4. Name/Title: Steven Kunkle/Board Member

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

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 corporation.

Dr. Charles Schelly

President, Board of Directors

Jeannine Olsen

Secretary, Board of Directors