## **RESOLUTION NO. 749**

## 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 April 18, 2018, it was resolved that the authorized signers for BBVA will be changed to include only:

1. Name/Title: Charles Schelly/Board President

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

3. Name/Title: Catherine Dearing/Board Member

4. Name/Title: David Hunt/Board Member

5. Name/Title: Steven Kunkle/Board Member

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

7. Name/Title: John E. Hoagland/General Manager

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of BBVA checking, BBVA savings, and other BBVA accounts, on behalf of the Idyllwild Water District.

At the Idyllwild Water District's board meeting on April 18, 2018, it was resolved that the authorized signers for Chase Bank will be changed to include only:

1. Name/Title: Charles Schelly/Board President

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

3. Name/Title: Steven Kunkle/Board Member

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

5. Name/Title: John E. Hoagland/General Manager

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of Chase checking, Chase savings, and other Chase accounts, on behalf of the Idyllwild Water District.

At the Idyllwild Water District's board meeting on April 18, 2018, it was resolved that the authorized signers for Bank of Hemet will be changed to include only:

1. Name/Title: Charles Schelly/Board President

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

3. Name/Title: Catherine Dearing/Board Member

4. Name/Title: Steven Kunkle/Board Member

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

6. Name/Title: John E. Hoagland/General Manager

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of Bank of Hemet checking, Bank of Hemet savings, and other Bank of Hemet 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 a Regular Meeting on this 18<sup>th</sup> day of April, 2018 in accordance with state law and the policies of Idyllwild Water District.

Dr. Charles Schelly

President, Board of Directors

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Erica Gonzales

Secretary, Board of Directors