RESOLUTION #700

General Deposit Resolution for Public Entities

I, the undersigned, Kelly Clark, the Board Secretary of the Idyllwild Water District "the District", a Public Entity, located at 25945 State Highway 243, Idyllwild, CA 92549 DO HEREBY CERTIFY that the Board of Directors of the Idyllwild Water District at a meeting duly called and held on the 19th of March, 2015 a quorum being present and acting throughout, unanimously adopted and recorded the following resolution, in accordance with and pursuant to the charter and the organizational documents of the District and such resolution is not in full force and effect:

RESOLVED, that J.P. Morgan Chase (the Bank), a government and not for profit banking institution, will hereby be designated as a provider of banking services of the Idyllwild Water District. The persons hereby designated are authorized to open deposit accounts at the Bank; to submit for deposit and/or collection for the account of the District all checks, drafts, notes or other instruments for the payment of money; to make deposits of currency for the account of the District; to sign checks, drafts or other orders with respect to any funds to the credit of the District, including checks, drafts or orders in favor of an individual designated above, and to issue stop payment instructions with reference to any of the above; to make withdrawals or transfers of funds from accounts in the name of the District, and to transfer funds between such accounts, by any means authorized by the Bank; and to conduct any and all other lawful business with the Bank.

The authority granted herein shall remain in full force and effect until revoked or modified by a properly executed new Resolution adopted by the Board of the District.

I FURTHER CERTIFY that the signatures appearing below and on the Banks signature card are those of the authorized signers and that each said individual is legally empowered, in accordance with the charter and organizational documents of the District, to exercise the authority provided for in this Resolution.

Name (Print)	Titles of Position held	Signature
JIM BILLMAN	PRESIDENT BOD	
DEAN W. LATTIN	DIRECTOR	Dean W. Lattin
W. WARREN MONROE	DIRECTOR	W. Warren Monroe
MICHAEL FREITAS	DIRECTOR	
THOMAS E. LYNCH	GENERAL MANAGER	

IN WITNESS WHEREOF, I have this day subscribed my name and affixed the seal of the public entity.

Kelly Clark — 3/18/15

Signature of Person Certifying Resolution — Date

Kelly Clark – Secretary to the Idyllwild Water District Board

Designate Printed Name and Position of Person Certifying Resolution