

RESOLUTION NO. 39

A RESOLUTION DESIGNATING NEW DEPOSITARY  
SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

1. The Bank of America NT&SA, Hollister Branch, is hereby designated as the depositary in which shall be deposited all funds received by this District until the further order of this Board. Duties shall be those provided by law for said office, and a bond shall be required from said depositary in the amount of one Hundred Ten percent (110%) of the deposits of the District.

2. In accordance with the provisions of the County Water District Act, the District Auditor shall draw warrants to pay demands made against the District, when the demands have been approved or authorized by the Board of Directors, or at least three members thereof and the President.

3. Warrants shall be signed by the President and Secretary or, in the absence of either, by the officer present and one Director other than the President.

4. The officers and members of the Board are authorized to execute such forms, resolutions and signature cards as are required by the bank to carry out the provisions of this resolution.

\* \* \* \* \*

I hereby certify that the foregoing resolution was passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 9th day of July, 1964, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer, Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

Robert C. Renz  
President, Board of Directors of the Sunnyslope County Water District

ATTEST:  
Robert Sangard  
Secretary  
(SEAL)