

RESOLUTION NO. 2  
DESIGNATING DEPOSITARY  
SUNNYSLOPE COUNTY WATER DISTRICT

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

1. The Hollister National Bank, is hereby designated as the depository 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 depository 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 6<sup>th</sup> day of January, 1955, by the following vote:

AYES, and in favor thereof, Directors: Renz, Loofbourrow, Bengard, Jones and Blakeway.

NOES, Directors: None

ABSENT, Directors: None

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

ATTEST:

Frank A. Heiney  
(SEAL) Secretary