OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2314

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
UPDATING AUTHORIZED SIGNERS ON U.S. BANK
NATIONAL ASSOCIATION DEPOSITORY ACCOUNT

WHEREAS, Olivehurst Public Utility District is a special district formed and existing in accordance with Division 7 of the Public Utilities Code of the State of California; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors does hereby find it necessary to update the authorized signers on its deposit account as set forth in Exhibit “A”.


OLIVEHURST PUBLIC UTILITY DISTRICT

[Signature]
President, Board of Directors
Olivehurst Public Utility District

ATTEST:

[Signature]
District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY

[Signature]
Legal Counsel

* * * * * * * * * * *
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 20th day of July 2017, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES : 

ABSTAIN : 

ABSENT : 

[Signature]

District Clerk and ex-officio Secretary
**Exhibit A**

### Customer Information
- **Customer Name:** OLIVEHURST PUBLIC UTILITY DISTRICT
- **Tax Identification Number:** 94-6003628
- **New Account:** 
- **Change in Authorized Account Signers:**

### Account Information

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Account Number</th>
<th>Tax Identification Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>OLIVEHURST PUBLIC UTILITY DISTRICT OPERATING ACCOUNT</td>
<td>153495038579</td>
<td>94-6003628</td>
</tr>
</tbody>
</table>

### Authorized Account Signers

**Add Authorized Account Signer(s):**
- **Name:** Mary Jane Grigio
- **Title:** Board of Director
- **Signature:**

**Add Authorized Account Signer(s):**
- **Name:** John Tillotson
- **Title:** Director of Public Works
- **Signature:**

**Delete Authorized Account Signer(s) (list name(s) only):**
- **Name:** Gary Bradford
- **Title:**
- **Signature:**

- **Name:** Wade Harrison
- **Title:**
- **Signature:**

- **Name:** Lucinda Van Meter

**Existing Authorized Account Signer(s) other than those new Authorized Account Signers listed above (list name(s) only, no specimen signatures are needed):**
- **Name:** Christopher White
- **Title:**

- **Name:** Timothy Shaw
- **Title:**

- **Name:** Dennis Burbank
- **Title:**

- **Name:** John Floe

The Signer listed below represents and warrants to the Bank that: (i) the signatures listed above are the true and authentic signatures of the additional Authorized Account Signer(s); (ii) that each Customer listed above has taken all action required by its respective organizational documents to appoint the additional Authorized Account Signer(s) and to delete any Existing Authorized Account Signer(s); and (iii) he/she is authorized to complete this Appendix A-1 for each Customer listed above.

Account Signer may execute this Appendix A-1 to add an account(s) for Customer if the Existing Authorized Signers remain the same. Otherwise, this Appendix A-1 must be executed by a Contract Signer. This Appendix A-1 becomes effective only after U.S. Bank receives and has time to modify its records to reflect the changes noted herein.

**Signer Signature:**

**Print Name:** Timothy R. Shaw

**Print Title:** General Manager

**Date:** 7-26-2017

CTN JJW-036249