

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".

PASSED AND ADOPTED THIS 20TH DAY OF JULY 2017.

OLIVEHURST PUBLIC UTILITY DISTRICT



President, Board of Directors
Olivehurst Public Utility District

ATTEST:



District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY



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 :

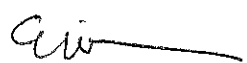
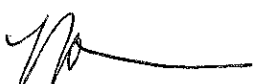
 
District Clerk and ex-officio Secretary

Exhibit A

Customer Information

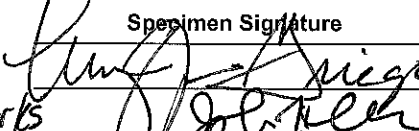
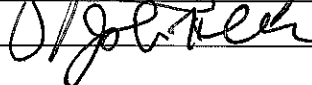
Customer Name: OLIVEHURST PUBLIC UTILITY DISTRICT New Account
 Tax Identification Number: 94-6003628 Change in Authorized Account Signers

Account Information

Account Name	Account Number	Tax Identification Number
OLIVEHURST PUBLIC UTILITY DISTRICT OPERATING ACCOUNT	153495038579	94-6003628

Authorized Account Signers

Add Authorized Account Signer(s):

Name	Title	Specimen Signature
MaryJane Griego	Board of Director	
John Tillotson	Director of Public Works	

Delete Authorized Account Signer(s) (list name(s) only):

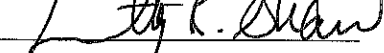
Gary Bradford	Wade Harrison	Lucinda Van Meter

Existing Authorized Account Signer(s) other than those new Authorized Account Signers listed above (list name(s) only, no specimen signatures are needed)

Christopher White	Timothy Shaw	John Floe
James Carpenter	Dennise Burbank	

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