

RESOLUTION NO. 2368

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT UPDATING AUTHORIZED
SIGNERS ON U.S. BANK NATIONAL ASSOCIATION DEPOSITORY ACCOUNTS**

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.

NOW, THEREFOR, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District as follows:

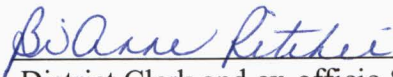
The Board of Directors does hereby find it necessary to update the authorized signers on its deposit account as set forth in Exhibit "A" and Exhibit "B".

PASSED AND ADOPTED by the Board of Directors of the Olivehurst Public Utility District on this 17th day of December, 2020.



President, Board of Directors

ATTEST:



District Clerk and ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

Deirdre Joan Cox, Legal Counsel

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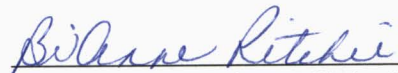
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 17th day of December, 2020, by the following vote:

AYES, AND IN FAVOR THEREOF: Directors Burbank, Griego, Nelson, Perrault, and Floe

NOES : None

ABSTAIN : None

ABSENT : None



District Clerk and ex-officio Secretary