

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2132

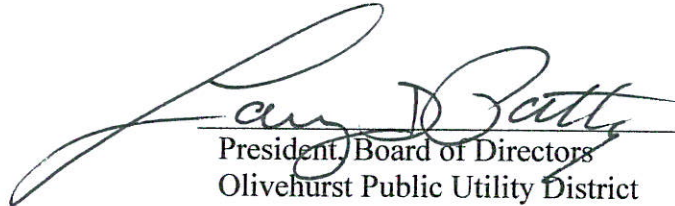
**A RESOLUTION ADOPTING
WASHINGTON MUTUAL BANK, FA, PUBLIC ENTITY RESOLUTION**

BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the Olivehurst Public Utility District finds it necessary to adopt Washington Mutual Bank, FA, public entity resolution (Exhibit A).

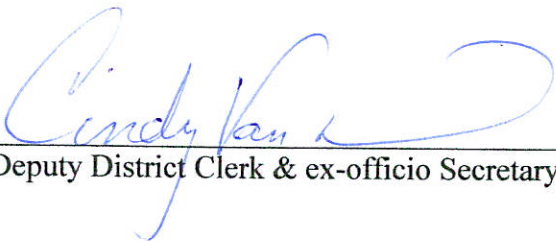
PASSED AND ADOPTED THIS 21st DAY OF SEPTEMBER 2006.

OLIVEHURST PUBLIC UTILITY DISTRICT




President, Board of Directors
Olivehurst Public Utility District

ATTEST:



Deputy District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY

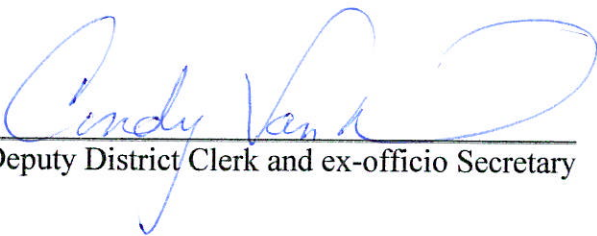


Legal Counsel

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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 21st day of September 2006, by the following vote:

AYES, AND IN FAVOR THEREOF:		Director Carpenter, Hollis, Miller, and Patty.
NOES	:	None.
ABSTAIN	:	None.
ABSENT	:	Director Morrison.


Deputy District Clerk and ex-officio Secretary



Washington Mutual Bank fsb
 Washington Mutual Bank, FA

PUBLIC ENTITY RESOLUTION

ACCOUNT NUMBER 0861-00004112956	DATE 8/23/2006
ACCOUNT TITLE(S) OLIVEHURST PUBLIC UTILITY DISTRICT	

I, _____, do hereby certify that I am the _____ of the public entity whose name appears above, and I also hereby certify that the board of directors or equivalent governing board of this public entity, by unanimous consent, or at a meeting duly and regularly held on _____ adopted a resolution of authority, a true copy of which is set forth below and which has been duly recorded and appears in the minute book of the public entity and has not been altered, amended, or revoked:

RESOLVED that with the Bank noted above, or if none noted, any bank which is a subsidiary of Washington Mutual, Inc (such bank being referred to herein as "Bank") is hereby selected as depository for funds of the public entity, and that such funds may be withdrawn on receipts, checks, drafts or similar order signed in the public entity's name by, or other written, verbal or electronic instruction of, any one of the following authorized person(s):

Name(s):	Title(s):
<u>LUCINDA VAN METER</u>	<u>SIGNATOR</u>
<u>TIMOTHY SHAW</u>	<u>SIGNATOR</u>
<u>BETSY MACAULEY</u>	<u>SIGNATOR</u>
_____	_____
_____	_____

RESOLVED FURTHER that this authority shall extend to and include the authority of any one of the authorized person(s) to transfer or withdraw all or part of said funds, withdraw funds payable to his/her or their order, or to bearer, and to negotiate, endorse and obtain payment or credit on orders or drafts payable to this public entity as payee or endorsee, without liability on the part of the Bank. Any one of the authorized person(s), on behalf of this public entity may open and deposit funds into any account, including without limit, a time deposit, at the Bank. Endorsements for deposits on behalf of the public entity may be supplied by Bank or made by rubber stamp or may be otherwise applied and shall bind the public entity with the same effect as though signed by the properly authorized person(s).

RESOLVED FURTHER that the authorized persons are empowered to act in all matters relating to such account, including without limit, execute any and all documents and agreements required by the Bank and to perform other acts reasonably necessary to carry out any agreement between this public entity and Bank and such shall be binding on this public entity and such public entity shall be subject to the terms and conditions of such agreements as the Bank may require, to the bylaws, rules and regulations of the Bank governing account and to any amendments, modifications or additions thereto from time to time in effect.

RESOLVED FURTHER that funds deposited with the Bank may be withdrawn pursuant to telephone, electronic or other instructions from any agent or person purporting to be an agent of this public entity, so long as such funds are transferred to an account at the Bank in the name of this public entity regardless of the authorized signers on such account(s), or pursuant to electronic, telephone or automated instruction using a personal identification number or password.

RESOLVED FURTHER that Bank is authorized to act without further inquiry in accordance with any instruction regarding such funds and account received from any one or more of the persons authorized to act hereby. This authority shall continue in full force and effect until written notice is received by Bank and Bank has had a reasonable opportunity to act on such notice.

RESOLVED FURTHER that all prior resolutions relating to any of the above matters are hereby revoked. This authority shall continue until notice in writing of its revocation shall have been given to and received by the Bank. All transactions which would have been authorized by this resolution but were taken prior to it are hereby ratified.

In Testimony whereof, I am the duly authorized officer or director of this public entity as indicated below; the foregoing is a true and correct copy of the resolution adopted by the Board or Directors of said public entity, that public entity is authorized to take the action set forth in said resolution and that such resolution is in full force and effect.

10/10/06
Date
Timothy R. Shaw
Certifying Officer Signature

10/10/06
Date
Cindy Van Meter
Attested By (signature of another officer, if the certifying officer is listed as an authorized person)

Timothy R. Shaw / General Manager
Certifying Officer Printed Name/Title

Cindy Van Meter / District Clerk
Attesting Officer Printed Name/Title