OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2301

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 19th DAY OF NOVEMBER 2015.

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 19th day of November 2015, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Carpenter, Bradford, Floe, White, and Burbank.

NOES : None.

ABSTAIN : None.

ABSENT : None.

Elizabeth Mallen
District Clerk and ex-officio Secretary
Appendix A
Account Signers

Customer Information

Customer Name: OLIVEHURST PUBLIC UTILITY DISTRICT

Tax Identification Number: 94-6003628

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>1-534-9503-8579</td>
<td>94-6003628</td>
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</table>

Authorized Account Signers

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Specimen Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>DENNIS BURBANK</td>
<td>BOARD PRESIDENT</td>
<td></td>
</tr>
<tr>
<td>GARY BRADFORD</td>
<td>BOARD MEMBER</td>
<td></td>
</tr>
<tr>
<td>JAMES CARPENTER</td>
<td>BOARD MEMBER</td>
<td></td>
</tr>
<tr>
<td>JOHN FLOE</td>
<td>BOARD MEMBER</td>
<td></td>
</tr>
<tr>
<td>CHRISTOPHER WHITE</td>
<td>BOARD MEMBER</td>
<td></td>
</tr>
<tr>
<td>TIMOTHY SHAW</td>
<td>GENERAL MANAGER</td>
<td></td>
</tr>
<tr>
<td>WADE HARRISON</td>
<td>FIRE CHIEF</td>
<td></td>
</tr>
</tbody>
</table>

The Contract Signer listed below further represents and warrants to the Bank that the signatures listed above are the true and authentic signatures of the Authorized Account Signer(s) and that Customer has taken all action required by its organizational documents to appoint the Authorized Account Signer(s).

REQUEST FOR FEDERAL TAXPAYER IDENTIFICATION NUMBER

UNDER PENALTIES OF PERJURY I CERTIFY THAT:
A. THE NUMBER(S) SHOWN ABOVE IS/ARE THE CORRECT TAXPAYER IDENTIFICATION NUMBER(S) FOR THE CORRESPONDING TAXPAYER.
B. I AM NOT SUBJECT TO BACKUP WITHHOLDING AS A RESULT OF FAILURE TO REPORT ALL INTEREST OR DIVIDENDS SINCE I HAVE NOT BEEN NOTIFIED I AM SUBJECT TO OR HAVE BEEN NOTIFIED I AM NO LONGER SUBJECT TO BACKUP WITHHOLDING BY THE INTERNAL REVENUE SERVICE. (IF YOU CANNOT CERTIFY THIS, CROSS OUT STATEMENT B.)
C. I AM A U.S. PERSON (AS DEFINED IN THE IRS FORM W-9 INSTRUCTIONS, WHICH INSTRUCTIONS WILL BE PROVIDED BY BANK UPON REQUEST).
D. I AM AN EXEMPT CUSTOMER AS LISTED IN THE IRS FORM W-9 INSTRUCTIONS - CHECK BOX

THE INTERNAL REVENUE SERVICE DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISIONS OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING.

Contract Signer Signature: [Signature]
Print Name: [Name]
Print Title: GENERAL MANAGER
Date: 11-25-2015

For Internal Use Only:
Authorized Signers are related to the Master Services Agreement dated: ____________________________
Review ____________________________ Validation Method ____________________________ TL Review ____________________________ Imaged ____________________________