

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2117

**RESOLUTION OF OLIVEHURST PUBLIC UTILITY DISTRICT
APPOINTING THE GENERAL MANAGER AS TREASURER OF THE
DISTRICT**

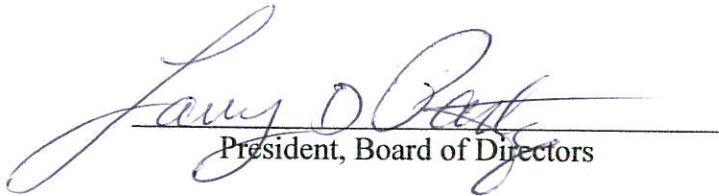
WHEREAS, the Board has heretofore adopted Ordinance No. 2.2 which rescinded Ordinance No. 2 and Ordinance No. 2.1, thereby removing the duties of the Treasurer of the District from the County Treasurer of Yuba County; and

WHEREAS, the Board believes that it is in the District's interest that the General Manager be appointed as Treasurer of the District; and,

NOW, THEREFORE, the Board does hereby authorize and appoint the General Manager to be the Treasurer of the District and invest District funds as authorized and guided by the District Statement of Investment Policy.

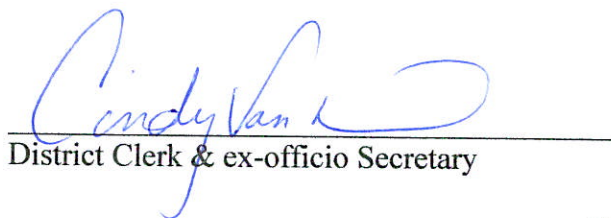
PASSED AND ADOPTED THIS 18th DAY OF MAY 2006.

OLIVEHURST PUBLIC UTILITY DISTRICT



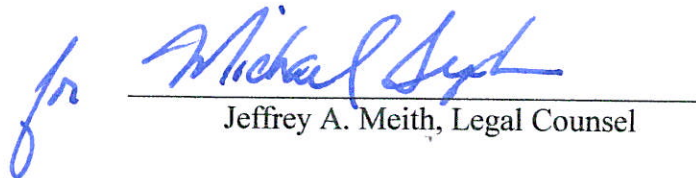
President, Board of Directors

ATTEST:



District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



for Jeffrey A. Meith, Legal Counsel

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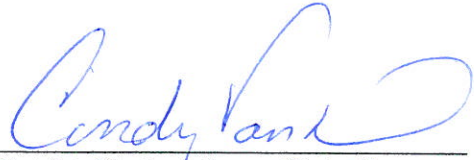
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 18th day of May 2006, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Morrison, Hollis, Miller,
and Patty.

NOES : None.

ABSTAIN : None.

ABSENT : Director Carpenter.


District Clerk and ex-officio Secretary