BOARD RESOLUTION- 2023 G

OF

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

WHEREAS BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CALIFORNIA PINES COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Members of the board will be an authorized signatory for the service district when the General Manager is unavailable. This is to include payroll, as well as vendor payments.

DIRECTORS

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Mark Bishop  Date

President

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Terri Bishop  Date

Member

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Michael Quinlan  Date

Treasurer

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Stanley Ehlinger  Date

Member

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William Rodgers  Date

Member

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of California Pines Community Services District and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on September 20, 2023.

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Bailey Randall

Secretary