

**PINE COVE WATER DISTRICT
RESOLUTION NO. 510
BOARD OF DIRECTORS BANK SIGNATURES**

It is hereby resolved by the Board of Directors of the Pine Cove Water District that effective August 12, 2015, the following six (6) names (any two acting together) shall be authorized to sign checks for the Pine Cove Water District.

This Resolution supersedes all other authorized signatures.

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|------------------|------------------|
| 1. Robert Hewitt | 4. Timothy Lange |
| 2. Lou Padula | 5. Diana Eskew |
| 3. Joel Palmer | 6. Becky Smith |

Approved:

Robert Hewitt, President
Board of Directors

Attest:

Becky Smith
District Secretary

I hereby certify that the forgoing Resolution was duly passed and adopted by the Board of Directors of the Pine Cove Water District at a legal meeting held on the 12th day of August, 2015
by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Becky Smith, District Secretary