

**PINE COVE WATER DISTRICT
RESOLUTION NO. 515
BOARD OF DIRECTORS BANK SIGNATURES**

It is hereby resolved by the Board of Directors of the Pine Cove Water District that effective May 11, 2016, 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. Vicki Jakubac |
| 2. Lou Padula | 5. Diana Luther |
| 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 11th day of May, 2016 by the following vote:

AYES: 5 NOES: ABSENT:

Becky Smith, District Secretary