

**PINE COVE WATER DISTRICT
RESOLUTION NO. 584
BOARD OF DIRECTORS BANK SIGNATURES**

It is hereby resolved by the Board of Directors of the Pine Cove Water District that effective October 11, 2023, 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.

- | | |
|------------------|---------------------------------------|
| 1. Robert Hewitt | 4. Vicki Jakubac |
| 2. Lou Padula | 5. Diana Luther |
| 3. Rose Venard | 6. Jennifer Hayes, District Secretary |

Approved:

Diana Luther, Vice President
Board of Directors

Attest:

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 October, 2023 by the following vote:

AYES:

NOES:

ABSENT:

Becky Smith, District Secretary