Resolution 2012-15

A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING ROLAND SANFORD TO ENTER INTO DEPOSIT ACCOUNT, FUNDS TRANSER, INVESTMENT, CASH MANAGEMENT AND DEPOSIT SERVICE AGREEMENTS WITH WESTAMERICA BANK

RESOLVED: Until further notice, Roland Sanford is authorized to enter into deposit account, funds transfer, investment, cash management and deposit service agreements with Westamerica Bank on behalf of the Hidden Valley Lake Community Services District.

PASSED AND ADOPTED on October 16, 2012 by the following vote:

AYES: DIRECTORS FREEMAN, GRAHAM, LIEBERMAN, MIRBEGIAN, AND HERNDON

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

President of the Board of Directors

Hidden Valley Lake Community Services District

ATTEST:

Secretary to the Board of Directors

Hidden Valley Lake Community Services District