

RESOLUTION No. 2012-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT ESTABLISHING AUTHORIZED
SIGNERS OF DISTRICT ACCOUNTS**

BE IT RESOLVED THAT:

Previous Beaumont-Cherry Valley Water District Board Resolutions dealing with authorization of specific employees to issue checks, drafts, or other orders on behalf of the District, and to establish certain bank accounts for the District, are superseded by this action.

BE IT FURTHER RESOLVED THAT:

The Board President, General Manager, Director of Finance & Administration and a Customer Service Representative II are authorized to execute agreements in the appropriate standard form or forms required to establish and maintain general or special accounts of deposit with the District's banks, investment accounts, or depositories.

The same individuals are authorized to deposit, issue checks, drafts, or other orders on behalf of the District pursuant to this Resolution.

The following individuals are currently holding the titles noted above:

Dr. Blair Ball, Board President
Eric Fraser, General Manager
Melissa Bender, Director of Finance & Administration
Mary Martin, Customer Service Representative II

**ADOPTED, SIGNED AND APPROVED, THIS 8th DAY OF FEBRUARY 2012 BY THE
FOLLOWING VOTES:**

AYES: Ball, Guldseth, Halliwill, Ross, Woll

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:

Dr. Blair Ball
Dr. Blair Ball, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:

Kenneth Ross
Kenneth Ross, Secretary to
the Board of Directors of the
Beaumont-Cherry Valley Water District

(seal)