

**RESOLUTION NO. 14-03-01-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE TENAJA COMMUNITY SERVICES DISTRICT  
CHANGING AUTHORIZED SIGNATURES  
FOR BANK OF AMERICA  
ACCOUNT 07237-15403**

**WHEREAS**, the District needs to update and include certain Directors of the Board to be an authorized signer of and on the the subject Bank account, to conduct everyday business, and

**WHEREAS**, the Board policy is to have any two Board members, acting together, be authorized sign each check, and

**WHEREAS**, the Tenaja Community Services District is a public agency, that has investment of monies in the Local Agency Invest Fund and will need to transfer funds from the Checking account to this fund on occasion, known as the Funds Transfer Agreement (oral instructions), and

**WHEREAS**, this form was presented to the Board for Certification and approval.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
TENAJA COMMUNITY SERVICES DISTRICT THAT:**

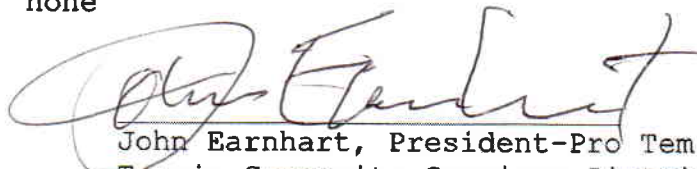
- A. John C. Earnhart, Michael P. Juha Jr., and Greg Haden be listed as Authorized signatures on the subject Bank of America Checking account.
- B. The Oral agreement to transfer funds from the Checking to LAIF be approved.
- C. Authorize Ms. Arlene Miller, Board Secretary as the designated representative to make these arrangements with Bank of America.

The foregoing Resolution was dully approved and adopted at a Special meeting of the Board of Directors held March 1, 2014 2014 by the following vote:

Ayes: Directors: Juha, Earnhart, and Haden

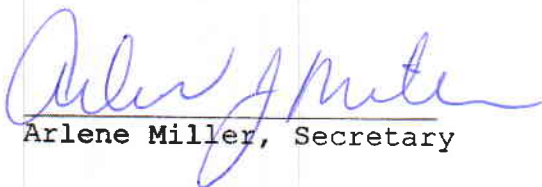
Noes: Directors: none

Absent: Directors: none



John Earnhart, President-Pro Tem  
Tenaja Community Services District

ATTEST:



Arlene Miller, Secretary