

RESOLUTION NO. R-17-02

**A RESOLUTION OF THE ANTELOPE VALLEY WATERMASTER
GRANTING THE INTERIM ADMINISTRATORS CHECK
AUTHORIZATION AND SPENDING LIMITS**

The undersigned hereby certify that they are duly elected Officers of the Antelope Valley Watermaster ("Watermaster") and have the custody of the corporate records and minutes; that a meeting of the Board of Directors of the Watermaster duly called, convened and held in accordance with California law, on the 17th day of February, 2017 at which a duly authorized quorum of the members of the Board of Directors of the Watermaster was present in person, the following Resolution was duly adopted and is now in full force and effect.

WHEREAS, the Antelope Valley Watermaster was formed by the Judgment entered December 28, 2015, in the case titled Antelope Valley Groundwater Cases, Judicial Council Coordination Proceedings No. 4408;

WHEREAS, the Board of Directors of the Watermaster authorized certain public funds to be deposited with Citizens Business Bank for the purpose of protecting public funds;

THEREFORE BE IT RESOLVED, that Dwayne Chisam and Matthew Knudson, acting together, are authorized to sign checks of the Watermaster and orders withdrawing funds approved by the Watermaster Board; and

BE IT FURTHER RESOLVED, that Dwayne Chisam and Matthew Knudson, acting together, are authorized to approve expenditures in amounts not to exceed \$ 500.00 ; and *RAF*

BE IT FURTHER RESOLVED that this Resolution shall remain in full force and effect until written notice of its amendment or rescission.

I certify that this is a true copy of Resolution No. R-17-02 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held February 17, 2017, in Palmdale, California.

Date: MARCH 30, 2017

ATTEST: *Patricia Rose*
Patricia Rose – Interim Secretary

Robert Parris
Robert Parris, Chairman