

RESOLUTION NO. R-18-33

**A RESOLUTION OF THE ANTELOPE VALLEY WATERMASTER
AUTHORIZING SPECIFIED INDIVIDUALS TO TRANSACT
BUSINESS WITH CITIZENS BUSINESS BANK**

The undersigned here by 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 5th day of December, 2018, 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, formed by the Judgment entered December 28, 2015, in the case titled Antelope Valley Groundwater Cases, Judicial Council Coordination Proceedings No. 4408;

WHEREAS, the Judgment authorizes the Watermaster to hold and invest any funds in investments authorized for public agencies in the State of California;

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

RESOLVED, that Matthew R. Knudson and Peter K. Thompson II, acting together, are authorized and directed to open an account with Citizens Business Bank in the Watermaster's name and on its behalf, and, acting together, to sign checks of the Watermaster and orders withdrawing funds.

RESOLVED, that Dwayne Chisam shall be removed as an authorized signer on the Watermaster's Citizens Business Bank account.

RESOLVED, that this Resolution shall remain in full force and effect until written notice of its amendment or rescission is delivered and received by Citizens Bank.

RESOLVED, that the Secretary of the Watermaster is authorized to certify to Citizens Bank this Resolution is in conformity with California law governing the Watermaster.

I certify that this is a true copy of Resolution No. R-18-33 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held December 5, 2018, in Palmdale, California.

Date: 12/5/18

ATTEST: Patricia Rose

Patricia Rose – Interim Secretary


Robert Parris, Chairman