

**RESOLUTION NO. 2014 - \_\_**

**RESOLUTION  
CONFIRMING INCUMBENCY AND SIGNATURES  
OF DISTRICT DIRECTORS**

WHEREAS, the North San Joaquin Water Conservation District (“District”) desires to confirm the incumbency of its Directors for purposes of designating them as persons authorized to sign District checks and warrants and to otherwise withdraw District funds from banks and the County of San Joaquin upon the signature of any two of them;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

**Section 1.** The members of the District’s Board of Directors were on December 15, 2014, as follows:

Thomas R. Flinn  
Hugh Scanlon  
David Simpson  
Joseph Valente  
Marden Wilber

**Section 2.** Any two of the above Directors are authorized to sign District checks and warrants and to withdraw District funds from banks and the County of San Joaquin.

**Section 3.** Each of the Director’s signature set forth opposite his name is his genuine signature:

Thomas R. Flinn \_\_\_\_\_

Hugh Scanlon \_\_\_\_\_

David Simpson \_\_\_\_\_

Joseph Valente \_\_\_\_\_

Marden Wilber \_\_\_\_\_

Moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, that the foregoing resolution be adopted.

The Directors voted on the resolution as follows:

Ayes:	Directors Flinn, Scanlon, Simpson, Valente, Wilber
Noes:	Directors None
Absent:	Directors None
Abstain:	Directors None

The President declared the resolution adopted.

I, Shasta Burns, Deputy Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held on the 15<sup>th</sup> day of December, 2014.

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