RESOLUTION NO. 417

RESOLUTION OF THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT AMENDING RESOLUTION NO. 222, RESOLUTION NO. 332, RESOLUTION NO. 384 AND RESOLUTION NO. 402 AUTHORIZING INVESTMENT OF CRESTLINE VILLAGE COUNTY WATER DISTRICT MONIES IN THE LOCAL AGENCY INVESTESTMENT FUND.

WHEREAS, the Board of Directors of the Crestline Village County Water District, on February 9, 1984, adopted Resolution No. 222, authorizing the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment, and

WHEREAS, Resolution No. 332 amending Resolution No. 222 was adopted on May 27, 2003, and

WHEREAS, individuals holding certain District offices designated in Resolutions No. 222, 332, 384 and 402 have changed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Village Water District that Resolutions No. 222, 332, 384 and 402 be amended as follows:

The following District officers or their successors in office shall have the authority to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Darel V. Davis,PresidentKarl B. Drew,General ManagerLarrie Ann Davis,Office Manager

Dated: August 19, 2014

President, Crestline Village Water District

ATTEST:

Secretary, Crestline Village Water District

STATE OF CALIFORNIA)) ss.COUNTY OF SAN BERNARDINO)

I, KARL B. DREW, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 19th day of August 19, 2014, and that it was adopted by the following roll call vote:

AYES:Directors Davis, Clanin, Farrell, Stone, and BracherNOES:NoneABSENT:NoneABSTAINED:None

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Secretary of the Board of Directors of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA)) ss.

COUNTY OF SAN BERNARDINO

I, KARL B. DREW, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 417 of said Board, and that the same has not been amended or repealed.

DATED: _____

Secretary of the Board of Directors of Crestline Village Water District

(SEAL)