

RESOLUTION NO. 77 -92

July 2, 1992

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
AUTHORIZING SIGNATURES FOR BANK SAFE DEPOSIT BOX, FIRST
VALLEY BANK**

BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. The President and Secretary of the District are hereby authorized to apply to First Valley Bank, Vandenberg Village Branch, for a safe deposit box or boxes, in accordance with said bank's standard rules and regulations for such safe deposit box.
2. This Resolution approves and adopts the language in this Section as taken from the bank's application form, as follows:

"That any of the Authorized Signers below be and they are hereby authorized individually to enter into such safe deposit rental agreement(s) with the above-named Financial Institution, as they shall deem proper, to have access to and to surrender the box or boxes, to receive and receipt for any contents of the box or boxes or other property in your possession for storing or safekeeping and to execute releases of liability with respect to any such transactions, until you receive at the location at which the safe deposit box or boxes may be rented a certified copy of a resolution revoking or modifying this resolution."

3. Authorized signers for access to such safe deposit box, or boxes, shall be as follows:

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| <u>Authorized Signers</u> | <u>Title</u> |
|---------------------------|--------------------------------------|
| Phyllis C. White | President |
| Stephen H. Nosler | Vice-President and Financial Officer |
| Deanna M. Bruegl | Secretary |
| Kathleen S. Cady | Office Manager and Deputy Secretary |
| Martha A. Hart | Accounts Payable/Payroll Clerk |

On the motion of Director Nosler

Second Director Picciuolo

Roll call vote, to wit:

AYES: Directors Nash, Nosler, Picciuolo, Small and White
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 77-92 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Deanna M. Bruegl
Secretary, Board of Directors

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SECRETARY'S CERTIFICATE

I, Deanna M. Bruegl, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 77-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 2nd day of July, 1992.

Deanna M. Bruegl