Rescinded and Replaced with Resolution No. 31-89

RESOLUTION NO. 3

A RESOLUTION AUTHORIZING THE RECEIPT AND DEPOSIT OF CERTAIN FUNDS AND SPECIFYING THE AUTHORIZED SIGNATURES ON WARRANTS

RESOLVED by the Board of Directors of the Vandenberg Village Community Services District, Santa Barbara County, California, that

WHEREAS, certain funds are being made available to the District and in the future other funds will be received by the District; and

WHEREAS, it is necessary that a banking institution be designated to hold such funds on deposit; and

WHEREAS, before the expenditure of such funds the authorized signatures of two District representatives are necessary;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The District shall establish a banking account with the Security Pacific National Bank, 3745 Constellation Road, Lompoc, Ca.

2. All Warrants disbursing funds from the District's account at said bank shall have the signature of the President and the Treasurer affixed thereto. In the absence of either the President or the Treasurer, the Vice President shall also sign said Warrants.

Jock Sutherland, President

ATTEST:

Cathy Schlottmann, Secretary

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I hereby certify that the foregoing is a full, true and correct copy of Resolution No. 3 duly and regularly passed and adopted by the Board of Directors of the Vandenberg Village Community Services District, Santa Barbara County, California, at a meeting thereof held on the 30th day of November 1983, by the following vote:

AYES, AND in favor thereof, Directors: Gabus, Grantz, McKenna, Welch, and Sutherland. NOES, Directors: None.

ABSENT, Directors: None.

Cathy Schlottmann, Secretary

✓Jock Sutherland, President