RESOLUTION 2022-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY COMMUNITY SERVICES DISTRICT UPDATING SIGNATURE CARD ON ALL DISTRICT BANK ACCOUNTS

WHEREAS, the District has had a change in Directors which requires an update to all banking accounts to reflect the current Board of Directors for the purpose of conducting District banking business; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Copper Valley Community Services District does hereby agree to update the District bank accounts, and the Local Agency Investment fund (LAIF) account to include the current Directors as signers on the District accounts.

Directors

Kenneth Albertson

Darlene DeBaldo

Roger Golden

Rebecca Coleman

Bob Vezina

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Copper Valley Community Services District held on December 20, 2022 and was adopted by the following vote:

AYES: 4

NOES:

ABSTAIN:

ABSENT:

Ken Albertson, President

Board of Directors

Peter Kampa, Board Secretary