

RESOLUTION NO. 78-28

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, AMENDING
RESOLUTION NO. 78-23 TO PROVIDE FOR ADDI-
TIONAL SIGNATORIES TO THE ACCOUNTS IN
SECURITY PACIFIC NATIONAL BANK

WHEREAS, the Board of Directors has heretofore adopted Resolution No. 78-23 providing for the signatories to the accounts in Security Pacific National Bank; and

WHEREAS, the Board of Directors desires to add an additional signatory to such accounts:

NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Services District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. The Board of Directors hereby amends Resolution No. 78-23 to add a signatory to the accounts in Security Pacific National Bank, to wit:

Trowbridge W. Kirk


Section 2. The Secretary is hereby authorized and directed to forward a certified copy of this Resolution to Security Pacific National Bank.

Section 3. This resolution shall take effect upon adoption.

ADOPTED this 8th day of September, 1978.

President

ATTEST:


Secretary

(SEAL)

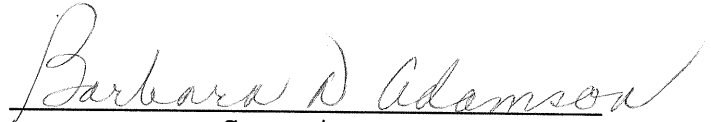
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 78-28, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 8th day of September, 1978, and that it was so adopted by the following vote:

AYES: Directors Furness, Kirk, Leo, Vernon
 and Wagner

NOES: None

ABSENT: None


Barbara D Adamson
Secretary

(SEAL)