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18966 Ferretti Road

P.O. Box 350

Groveland, CA 95321-0350

RESOLUTION 9-03

A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING ESTABLISHMENT OF BANK ACCOUNT WITH PACIFIC STATE BANK

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Approval for the establishment of a checking account with Pacific State Bank.

PASSED AND ADOPTED this 22nd day of September, 2003 by the following vote:

AYES:

DIRECTORS: Henderson, Norris, Myers, Maxwell, Moore

NOTES:

DIRECTORS: None

ABSENT:

DIRECTORS: None

Allie Baker-Henderson, President

ATTEST:

Carol A. Carlson, Secretary