

RESOLUTION 19 - 05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GROVELAND COMMUNITY SERVICES DISTRICT
DESIGNATING AUTHORIZED SIGNERS FOR DISTRICT
SAFETY DEPOSIT BOX AT YOSEMITE BANK**

WHEREAS, Groveland Community Services District presently maintains a safety deposit box at Yosemite Bank, and

WHEREAS, there is only one employee currently authorized to access said safety deposit box.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District that the following employees will be added as authorized signers on the District safety deposit box: James A. Goodrich, John L. Barnhart, Vicki L. West, and Loree L. Demmers.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Groveland Community Services District this 14th day of September 2005, by the following vote:

AYES: Directors Maxwell, Myers and Norris

NOES: None

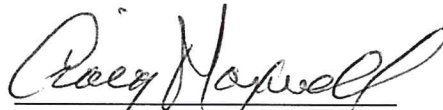
ABSENT: Director Brizard

ABSTAIN: None

ATTEST:



Vicki L. West, Secretary


Craig Maxwell, President