

RESOLUTION NO. 12R-10

**RESOLUTION OF THE BOARD DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
ESTABLISHING ITS BANKING POLICY WITH UNION BANK**

WHEREAS, the Bighorn-Desert View Water Agency ("Agency") has previously established Account No. 43301XXXXX with Union Bank of California as the Financial Institution with a general operating account for the Agency; and

WHEREAS, it is necessary to specify those persons who are authorized to take action with regard to any account the Agency has established with Financial Institution or any financial institution; and

NOW, THEREFORE, BE IT RESOLVED that any financial institution is directed to deposit and pay without further inquiry any item bearing the following appropriate number of signatures of signers drawn against the above referenced account or any account held by Agency with the Financial Institution or any financial institution, even if the item so drawn is payable to cash, bearer or an authorized signer of the Agency: **Terry Burkhart, Michael McBride, J. Dennis Staley, David A. Larson, and Judy Corl-Lorono**, any **two** of the foregoing acting together.

BE IT FURTHER RESOLVED that any **two** of the foregoing signers, acting together are expressly authorized to endorse all checks, overdrafts, notes and other items payable to or owned by the Agency for deposit with, encashment or collection by any financial institution and to execute such other agreements and perform such other acts as they deem reasonably necessary to carry out the provisions of the agreement with any financial institution.

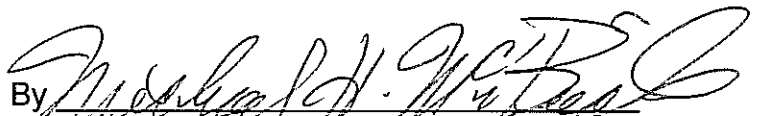
BE IT FURTHER RESOLVED that authority given to the signers shall remain in full force and effect until written notice of revocation is delivered to and received by the financial institution in question. Any such notice shall not affect items in process at the time the notice is given. An agent of the Agency will notify any such financial institution of any change in the composition, name or any assumed business names or any aspect of organization affecting the deposit relationship between the Agency and any financial institution.

BE IT FURTHER RESOLVED that the Board Secretary is authorized to deliver a certified copy of this resolution to Union Bank of California, Government Services Department.

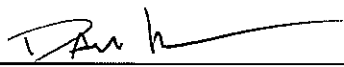
BE IT FURTHER RESOLVED that Resolutions 11R-16 and 99R-09 are rescinded as of January 24, 2012, and all other Resolutions regarding Agency Signature Authority for checking accounts 161-227 & 400-116 are hereby rescinded as of this date.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the official date of adoption, January 24, 2012.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 24th day of January 24, 2012.

By 
Michael McBride, President of the Board

ATTEST:



David Larson, Secretary of the Board