

**COAST LIFE SUPPORT DISTRICT
RESOLUTION No. 231**

**RESOLUTION OF THE BOARD OF DIRECTORS OF COAST LIFE SUPPORT
DISTRICT, STATE OF CALIFORNIA**

RESOLVED by the Governing Board of the Coast Life Support District, a bi-County District within the County of Sonoma and the County of Mendocino, State of California, that:

NOW, BE IT RESOLVED, that the Board of Directors Treasurer, the District Administrator, the Operations Manager and the District Fiscal Officer are authorized to open and maintain accounts with Exchange Bank as indicated on the signature card.

BE IT FURTHER RESOLVED, that the persons identified as signers on this card are authorized to conduct all business of financial institution accounts for the Coast Life Support District, including but not limited to (1) opening accounts, (2) closing accounts, and (3) depositing and withdrawing funds consistent with the indicated signature authorizations.

THE FOREGOING RESOLUTION was introduced by Director Beaty, who moved its adoption, seconded by Director _____, and then adopted by the following vote on the 16th day of March, 2015

Director Hughes _____ Director Andre _____ Director Bower _____
Director Dodds _____ Director Perry _____ Director Schwartz _____
Director Beaty _____

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

WHEREUPON, the President declared the foregoing RESOLUTION adopted and

SO ORDERED

Naomi Schwartz, Secretary to the Board