

**RESOLUTION NO. 21R-21
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
ESTABLISHING ITS BANKING POLICY WITH PACIFIC WESTERN BANK**

WHEREAS, the Bighorn-Desert View Water Agency ("Agency") is establishing Account No. 1001223856 with Pacific Western Bank 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: **Director John R. Burkhart, Director JoMarie McKenzie, Director Megan Close, Director Craig Dicht and David Chapman**, any two of the foregoing acting together enforced and controlled by Bighorn-Desert View Water Agency.

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 Pacific Western Bank.

BE IT FURTHER RESOLVED that Resolution 21R-07 is rescinded as of August 10, 2021.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the official date of adoption, August 10, 2021.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 10th day of August 2021.

By *John R. Burkhart*
John R. Burkhart, President of the Board

ATTEST:
Megan Close-Dees
Megan Close-Dees, Secretary of the Board



Official Seal