

RESOLUTION # 2008-2 OF THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

NOW, THEREFORE, BE IT RESOLVED that the General Manager, Chairman of the Board of Directors, Vice Chairman and Secretary of the Board, of the Indian Valley Community Services District Board of Directors are hereby authorized and empowered to take all actions necessary or appropriate:

1. To obtain for and on behalf of the District through the United States Department of Agriculture (USDA) or any other Governmental Agency:
 - (a) A loan in a sum not to exceed _____;
 - (b) A grant in a sum not to exceed \$750,000;

to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.

2. In the case of a loan or grant or both:
 - (a) For the execution of such application or applications (including forms, exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In their judgment to carry out the terms of this resolution.
3. And in the case of a loan:
 - (a) To obligate this District for the repayment of the loan at such rates of interest and on such other terms and conditions as the Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of the District of any kind in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this District to such Lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

Passed, approved and adopted by the Board of Directors of the Indian Valley Community Services District, Plumas County, California at the meeting held on the 11th day of June 2008, by the following vote:

Yeas 3 Nays 0 Absent 0 abstain 2

By Jane Bruster Little
Title IVCSD Board Chair

Attest Anna Lawson
Title Board Clerk

security and other instruments required by RCAC to make and secure the loan and any amendments thereto.
The Corporation authorizes Leanna Moore, General Manager

(Name(s) of Authorized Officer(s) and Title(s))

To execute in the name of the Corporation, any and all documentation required by RCAC for the disbursement of funds during the term of the loan.

Passed and adopted this 11th day of June, 2008, by the following vote:

Ayes: 3 Nays: 0 Abstain: 2 Absent: 0

The undersigned Anna Lawson, Secretary of the Corporation heretofore named, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Governing Board of Directors adopted at a duly convened meeting on the date mentioned above, and that said resolution has not been altered, amended or repealed.

6/11/08
(Date)

Anna Lawson
(Secretary)

