

INDIAN VALLEY COMMUNITY SERVICES DISTRICT
127 CRESCENT ST SUITE 1
GREENVILLE, CALIFORNIA 95947

RESOLUTION NO. 2016-003
FEBRUARY 10, 2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICES DISTRICT APPROVING THE CANCELATION OF THE PRIOR
PLUMAS BANK SIGNATURE AND AUTHORIZING A NEW SIGNATURE CARD REFLECTING THE NAMES
AND SIGNATURE OF THE CURRENT BOARD

WHEREAS, the Indian Valley Community Services District has two new members on its Board as of December 2015, and

WHEREAS, the two new members replaced Board Members whose signatures remain on the Plumas Bank signature card, and

WHEREAS, the District wishes to put in place a Plumas Bank signature card that reflects the current Board Members.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Indian Valley Community Services District as follows:

1. Cancel the prior Plumas Bank signature card which contains past Board Member signatures,
2. Approve the new Plumas Bank signature card reflecting the signatures of the current Board Members as set forth below, and,
3. Indemnify Plumas Bank for any loss to Plumas Bank resulting from the signature of any current Board member upon any document submitted by the District to Plumas Bank.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 10th day of February 2016 by the following vote:

AYES 5

NOES 0

Directors Absent 0

Directors:






Lee Anne Schramel

Sarah Holcomb

Philip Shannon

Robert Heard

Mina Admire

ATTEST:


Jeff Titcomb, Secretary

