

COMMERCIAL CARD CORPORATE BORROWING RESOLUTION
INDIAN VALLEY COMMUNITY SERVICES DISTRICT
 127 Crescent St.
 Greenville, CA 95947

RESOLUTION NO. 2018-007
May 9, 2018

**A RESOLUTION ADOPTING THE COMMERCIAL CARD CORPORATE
 BORROWING WITH UMPQUA BANK**

WHEREAS I, the undersigned, hereby certify to Umpqua Bank ("Bank") that I am Secretary of Indian Valley Community Services District ("Corporation"), located in Greenville, CA and that I have been duly elected and am presently serving in that capacity. I further certify that the following resolutions have been duly adopted by the Board of Directors, or other governing body, of the Corporation and such resolutions are in full force and effect as of the date hereof and have not been revoked or rescinded as of this date: May 9, 2018

- The Umpqua Bank Commercial Card Agreement ("Agreement") is approved.
- The official(s) designated below ("Authorized Official(s)") is/are duly elected and holding the office shown, authorized to borrow money on behalf and in the name of the Corporation, execute any notes, drafts, agreements and other documents and instruments, pledge and encumber property of the Corporation (including, without limitation, bank accounts), and name the individuals at the Corporation who shall be authorized to instruct Umpqua Bank to issue credit cards to one or more employees of the Corporation, and the signatures below are the genuine signatures of such persons.

AUTHORIZED OFFICIALS(S):

<u>Elizabeth A. Schramel</u> Printed name	<u>Board Director</u> Title	<u>Elizabeth Schramel</u> Signature
<u>Robert Heizer</u> Printed name	<u>Board Director</u> Title	<u>Robert Heizer</u> Signature
<u>WAYNE DANNEKILLER</u> Printed name	<u>BOARD DIRECTOR</u> Title	<u>Wayne Dannekiller</u> Signature
<u>Chris Gallagher</u> Printed name	<u>General Manager</u> Title	<u>Chris Gallagher</u> Signature
<u>Jeff Luke Titcomb</u> Printed name	<u>Office Manager</u> Title	<u>Jeff Titcomb</u> Signature

- The resolutions shall continue to be in full force and effect until express written notice of their rescission, modification or termination has been received by the Bank. Any and all prior resolutions received and certified by the Bank shall continue to have full force and effect until the Bank receives such written notice. Any rescission, modification or termination of a resolution must be accompanied by written notification to the Bank. Umpqua Bank shall be fully protected on relying on this certification and shall be indemnified and saved harmless in any claims, demands, expenses, loss or damage resulting from or growing out of honoring the signature of any officer or employee so certified.

IN WITNESS WHEREOF, I have subscribed my name to this document and affixed the seal of the Corporation on the 9th day of May 2018.



Jeff Titcomb
Signature of Secretary – Jeff Titcomb



