

RESOLUTION 2014-08
A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE CHANGE OF SIGNERS FOR ACCOUNTS
ESTABLISHED WITH EL DORADO SAVINGS BANK

BE IT RESOLVED by the Board of Directors of GEORGETOWN
DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, as follows:

1. That any of the following may sign checks or other instruments withdrawing funds from the accounts:

Bonnie R. McLane, President/Director
Ray P. Griffiths, Director
Maria Capraun, Treasurer/Director
Norman A. Krizl, Director
Kathleen M. Otermat, Vice President/Director
George Sanders, Interim General Manager

2. That El Dorado Savings Bank (Bank) may honor and pay all checks or other instruments signed in accordance with this resolution including those payable checks or other instruments payable to the Georgetown Divide Public Utility District (District) whether they are endorsed in writing or by stamp.

3. That this authorization remains in force until the Board gives written notice to the Bank to the contrary.

4. That the Interim General Manager is authorized to execute and the signers are authorized to sign the required signature cards and any other documents required by the Bank for maintenance of the existing accounts.

5. That the Interim General Manager or Office Manager is authorized to enter into certificates of deposit on behalf of the District.

6. That the Interim General Manager or Office Manager is authorized to initiate wire transfers as needed for District business.

7. That the District funds on deposit with El Dorado Savings Bank will be collateralized pursuant to the Contract for Deposit of Moneys document dated September 9, 2014.

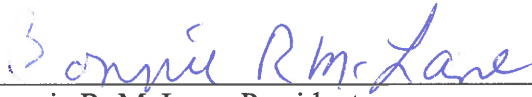
8. That the District requires two signatures for all checks.

PASSED AND ADOPTED at a regular meeting of the Board of Directors
of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 9th day of
September, 2014, by the following vote:

AYES: Krizl, Griffiths, McLane, Otermat, Capraun

NAYS: None

ABSENT: None

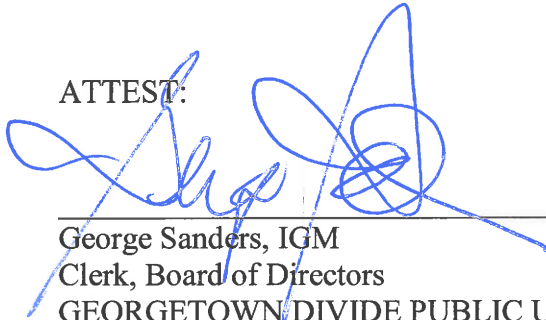


Bonnie R. McLane, President

Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



George Sanders, IGM

Clerk, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2014-08 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 9th day of September, 2014.



Maria Capraun, Treasurer

Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT