

**RESOLUTION 2011-5**

**RESOLUTION OF APPLICATION BY THE RURAL NORTH VACAVILLE WATER DISTRICT REQUESTING THAT WELLS FARGO BANK INITIATE A CHECKING ACCOUNT FOR THE PURPOSE OF ITS CUSTOMER BILLING OF WATER SERVICES**

**WHEREAS**, the Rural North Vacaville Water District desires to initiate a checking account with Wells Fargo Bank and maintain that account with deposits resulting from water service billing,

**WHEREAS**, the principal reasons for this proposed change billing change is to allow for the transfer of customer billing from California Water Service Company to the Rural North Vacaville Water District,

**RESOLVED BY THE DIRECTORS OF THE RURAL NORTH VACAVILLE WATER DISTRICT**, a California public entity as follows:

The names listed below are signers and/or key executives authorized to act on behalf of the RURAL NORTH VACAVILLE WATER DISTRICT with Wells Fargo Bank:

Chris Calvert  
Brenda Kane  
Dieter Teschke

This resolution was adopted by the Board of Directors of the RURAL NORTH VACAVILLE WATER DISTRICT at their special meeting of the 15th day of December 2011.

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is the duly elected and qualified Secretary of the RURAL NORTH VACAVILLE WATER DISTRICT, a California public entity and that the foregoing is true and correct record of a resolution duly adopted by the RURAL NORTH VACAVILLE WATER DISTRICT  
the 15th day of December, 2011.

IN WITNESS WHEREOF, I have executed my name as Secretary on the 13th day of December, 2011.

  
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Signature