

**BEFORE THE BOARD OF TRUSTEES
TULARE PUBLIC CEMETERY DISTRICT
COUNTY OF TULARE, STATE OF CALIFORNIA**

Resolution Establishing Signatories on
Bank of the Sierra Checking Account for
Drafts and Cash Withdrawals

Resolution No. 2022-2023-1

Regarding the checking account established at Bank of the Sierra in the name of the Tulare Public Cemetery District, the Board of Trustees of the Tulare Cemetery District resolves as follows:

1. The signatories on the account shall be the Officers of the Board of Trustees of the Tulare Cemetery District ("Board").
2. The current authorized signatories are as follows:
 - a. Board President, James Pennington
 - b. Board Vice President, Carlos Ramos
 - c. Board Secretary, Stephen Present
3. The Board shall pass a superseding resolution to establish new account signatories any time the makeup of the Board Officers changes.
4. In order for a cash withdrawal to be made from the account, the withdrawal slip shall contain signatures of two of the signatories identified in this resolution to be valid.
5. All checks and drafts written against the account shall only require the signature of a single signatory identified in this resolution to be valid.
6. This resolution shall supersede all conflicting portions of Board Resolution 2018/19-2.

The foregoing resolution was adopted on motion of Trustee Carlos Ramos, seconded by Trustee Xavier Avila, at a regular meeting of the Board of Trustees held on September 8, 2022, by the following vote:


AYES: 5 - James Pennington, Carlos Ramos, Stephen Ramos, Alberto Aguilar, and Xavier Avila in favor.

NOES: 0

ABSTAIN: None

ABSENT: None

ATTEST:



Clara Bernardo
Board Clerk