

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

Resolution to Remove Certain Signatories and to
Add New Signatories on all
Bank of the Sierra Accounts for
Drafts and Cash Withdrawals

Resolution No. 2023-2024-6

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

1. The signatories on any account shall be the Officers of the Board of Trustees of the Tulare Public Cemetery District (“Board”).
2. The existing signatories on the account, to wit: Carlos Ramos, James Pennington, and Alberto Aguilar are to be removed as signatories.
3. The new authorized signatories are as follows:
 - a. Board President- Xavier Avila
 - b. Board Vice President- Stephen Presant
 - c. Board Secretary- Patricia Hitlin
4. The Board shall pass a superseding resolution to establish new account signatories any time the makeup of the Board Officers changes.
5. No new bank account may be opened for the Tulare Public Cemetery District without a resolution from the Board.
6. No existing bank account may be closed for the Tulare Public Cemetery District without a resolution from the Board.
7. 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.
8. All checks and drafts written against the account shall only require the signature of a single signatory identified in this resolution to be valid.
9. This resolution shall supersede conflicting provisions of any previously-passed resolutions.

The foregoing resolution was adopted on motion of Trustee Stephen Presant, seconded by Trustee Carlos Ramos, at a regular meeting of the Board of Trustees held on February 1, 2024 by the following vote:

AYES: Xavier Avila, Stephen Presant, Patricia Hitlin, Carlos Ramos and Michele Lima

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Clara Bernardo, Board Clerk