

**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  
Bank of the Sierra Checking Account for  
Drafts and Cash Withdrawals

Resolution No. 2022-2023-4

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 Public Cemetery District resolves as follows:

1. The signatories on the 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: Steve Presant, Xavier Avila, and Carlene Ringius, are to be removed as signatories.
3. The new authorized signatories are as follows:
  - a. Board President, Carlos Ramos
  - b. Board Vice President, James Pennington
  - c. Board Secretary, Steve Presant
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 Avila, seconded by Trustee Pennington, at a special meeting of the Board of Trustees held on October 27, 2022, by the following vote:

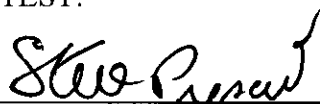
AYES: 5 – Carlos Ramos, James Pennington, Steve Presant, Alberto Aguila, Xavier Avila

NOES: 0

ABSTAIN: 0

ABSENT: 0

ATTEST:

  
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Stephen Presant - Secretary