

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

Resolution to Open Certificate of Deposit with
Bank of the Sierra

Resolution No. 2022-2023-7

Whereas the Tulare Public Cemetery District (“District”) currently has funds in an account that is earning very low interest; and

Whereas the Board of Trustees (“Board”) of the District is desirous that its funds earn a higher interest rate while still protected by the Federal Deposit Insurance Corporation; and

Whereas The Bank of the Sierra offers Certificates of Deposit that meet the above needs of the District.

Therefore, the Board of Trustees of the Tulare Public Cemetery District resolves as follows:

1. The Officers of the Board open a Certificate of Deposit on behalf of the District with the Bank of the Sierra in the amount determined by the Board.
2. The authorized signatories on the Certificate of Deposit shall be the same as for all other Bank of the Sierra Accounts, to wit, those elected to the following positions:
 - a. Board President, Carlos Ramos
 - b. Board Vice President, James Pennington
 - c. Board Secretary, Alberto Aguilar
3. The Board shall pass a superseding resolution to establish new account signatories any time the makeup of the Board Officers changes.

The foregoing resolution was adopted on motion of Trustee Avila, seconded by Trustee Pennington, at a regular meeting of the Board of Trustees held on January 26, 2023, by the following vote:

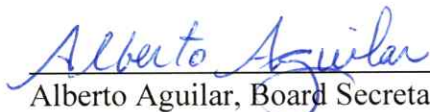
AYES: Alberto Aguilar, Xavier Avila, James Pennington, Carlos Ramos

NOES: 0

ABSTAIN: 0

ABSENT: Steve Present

ATTEST:


Alberto Aguilar, Board Secretary