

**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. 2022-2023-6

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 Steve Present 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, Alberto Aguilar
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 regular meeting of the Board of Trustees held on January 26, 2023, by the following vote:

AYES: 4. Aguilar, Avila, Pennington, Ramos

NOES: 0.

ABSTAIN: 0

ABSENT: Steve Present

ATTEST:

  
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Alberto Aguilar, Board Secretary