



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 4-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (LSCSD) REGARDING AUTHORIZED SIGNATURES ON DOCUMENTS RELATED TO DISTRICT BUSINESS.

WHEREAS, it is necessary to appoint authorized signatories for the Lake Shastina Community Services District for matters related to the District, and;

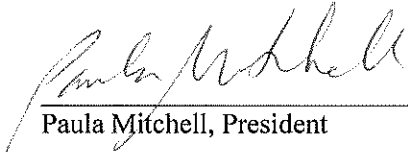
WHEREAS, many of the agencies the District deals with, require authorized signatures with a Resolution of the Board attached.

NOW, THEREFORE, BE IT RESOLVED that the LSCSD Board of Directors hereby ordain and authorize District President, Vice President and General Manager to sign, on behalf of the District, all necessary legal, grant, banking and other documents as needed.

BE IT FURTHER RESOLVED: This resolution supersedes and cancels Resolution 1-15.


I hereby certify that the forgoing is a full, true and correct copy of Resolution 4-22 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 17th day of August 2022, by the following vote:

- AYES: Directors Cupp, Mitchell, and Thompson
- NOES:
- ABSENT: Director MacIntosh
- ABSTAIN: Director Beck



 Paula Mitchell, President

ATTEST:



 Robert Moser, Secretary