

RESOLUTION NO. 24-04
RATTLESNAKE FIRE PROTECTION DISTRICT
RESOLUTION TO CHANGE AUTHORIZED SIGNATORIES ON BANK ACCOUNT

WHEREAS, the Board of Directors of Rattlesnake Fire Protection District (the “District”) has had a change in members and thus requires deleting an authorized signer and adding an authorized signer on the District’s account at JPMorgan Chase Bank:

RESOLVED, that the following Authorized Signatory be removed as an Authorized Signatory to the JPMorgan Chase Bank account #259085283:

Lisa Kramer

RESOLVED, that the following Authorized Signatory be added as an Authorized Signatory to the JPMorgan Chase Bank account #259085283 and as an Authorized Signatory hereby is authorized to operate the said account:

Linda Krausert

AND

1. THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the District or relating to any transactions of the District with the Bank, provided the instructions are signed by the authorized signatories of the District in the manner mentioned as above.
2. THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the District provided they are signed by the authorized signatories of the District in the manner as mentioned above.
3. THAT the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Signatories of the District,

RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforestated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforestated powers done by the Authorized Signatories and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the District against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.”

RESOLVED this 22nd day of January 2024.

RATTLESNAKE FIRE PROTECTION DISTRICT

Attest: _____