

RESOLUTION NO. 801

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT AUTHORIZING AUTHORIZED SIGNERS FOR PNC, CHASE AND HCN ACCOUNTS

At the Idyllwild Water District's board meeting on January 15th, 2025, it was resolved that the authorized signers for PNC will be changed to include only:

1. Name/Title: Charles Schelly/ Board President
2. Name/Title: Bill Rojas/ General Manager
3. Name/Title: Jessica Priefer/ Board Member
4. Name/Title: Hosny Shouman/ Chief Financial Officer

Any one of these authorized signers has the authority to transact business, including but not limited to the maintenance of PNC checking, PNC savings, and other PNC accounts, on behalf of the Idyllwild Water District.

At the Idyllwild Water District's board meeting on January 15th, 2025, it was resolved that the authorized signers for Chase will be changed to include only:

1. Name/Title: Charles Schelly/ Board President
2. Name/Title: Bill Rojas/ General Manager
3. Name/Title: Jessica Priefer/ Board Member
4. Name/Title: Hosny Shouman/ Chief Financial Officer

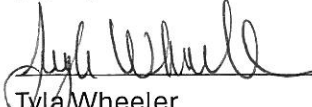
Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of Chase checking, Chase savings, and other Chase accounts, on behalf of the Idyllwild Water District.

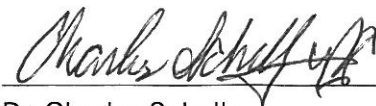
At the Idyllwild Water District's board meeting on January 15th, 2025, it was resolved that the authorized signers for HCN will be changed to include only:

1. Name/Title: Charles Schelly/ Board President
2. Name/Title: Bill Rojas/ General Manager
3. Name/Title: Jessica Priefer/ Board Member
4. Name/Title: Hosny Shouman/ Chief Financial Officer

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of HCN checking, HCN savings, and other HCN accounts, on behalf of the Idyllwild Water District.

The undersigned certifies that she/he is qualified to sign that the forgoing has been adopted at a Regular Meeting on the 18th day of January 15th, 2025, in accordance with state law and policies of the Idyllwild Water District.


Tyla Wheeler
Secretary, Board of Directors


Dr. Charles Schelly
President, Board of Directors