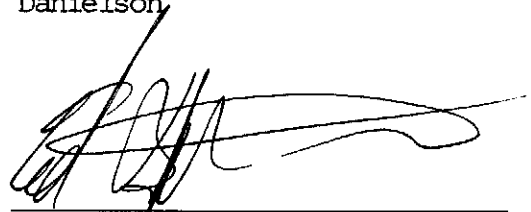


1 NOW, THEREFORE, the Board of Directors of the Armona Community Services District does
2 hereby enact as follows:

3 That the President and Secretary of the Board are hereby directed and authorized to undertake
4 such steps as may be necessary, desirable or convenient to close the 1996 Water System Improvement
5 Project Trust Account no. 700015953 with Union Bank of California Corporate Trust Department, San
6 Francisco, California, to receive funds therefrom and deposit same in the District's reserve account(s) or
such other account(s) as may be suitable and to report to the Board an accounting of the disposition of
said funds.

7 WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona
8 Community Services District on October 12, 2005, by the following vote:

9 AYES: Maciel, Bittner, Franco, Danielson
10 NOES: None
11 ABSENT: Plooy
12 ABSTAIN: None


ED BITTNER, PRESIDENT

13 ATTEST:

14
15 
16 JAMES MACIEL, SECRETARY

17 CERTIFICATE OF SECRETARY

18 I, James Maciel, the duly appointed and acting Secretary of the Board of Directors of the Armona
19 Community Services District, do hereby certify that the foregoing Ordinance was passed and adopted at
20 a Regular Meeting of the Board of Directors of the Armona Community Services District, duly noticed
and held at Armona, California, on October 12, 2005.

21 DATED: October 12, 2005.

22
23 
24 JAMES MACIEL, SECRETARY

25 C:\RLC\ACSD\RESOLUTE\ACSD05-4.RES
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