

RESOLUTION NO. 2007-4

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ARMONA COMMUNITY SERVICES DISTRICT
APPROVING TRUSTEE AND AUTHORIZED SIGNER ON INVESTMENT ACCOUNT**

The Board of Directors of the Armona Community Services District, a California Community Services District, duly formed and existing under the Community Services District Law, set out at California Government Code §§ 61000-61226.5, does hereby find and declare as follows:

WHEREAS, the District maintains funds in investment account no. 74763051 at American Funds, with an office located at 113 Court Street, Suite 203, Hanford, CA 93230 (the "Account"); and

WHEREAS, the current trustees and authorized signers on the Account are Board Chairman Ed Bittner and Board Secretary James Maciel; and

WHEREAS, Mr. Maciel's tenure on the District Board ended in December 2006; and

WHEREAS, Director Alan Danielson was elected Board Secretary; and

WHEREAS, it is necessary to replace Mr. Maciel with Mr. Danielson as a signer and trustee of the Account.

NOW, THEREFORE, BE IT RESOLVED that Board Secretary Alan Danielson, a duly acting member of the Board of Directors of the District, is hereby designated a trustee and authorized signer on account no. 74763051 with American Funds.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on April 11, 2007, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ED BITTNER, Chairman of the Board of Directors

ATTEST:

ALAN DANIELSON, SECRETARY

CERTIFICATE OF SECRETARY

I, Alan Danielson, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Armona Community Services District, duly held at Armona, California, on April 11, 2007.

DATED: April 11, 2007.

ALAN DANIELSON, SECRETARY

CARLCAACSDARESOLUTEVACSD07-4.RES