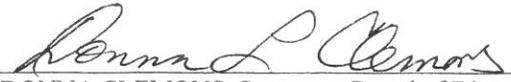



JAMES MACIEL, President, Board of Directors

ATTEST:


DONNA CLEMONS, Secretary, Board of Directors

CERTIFICATE OF SECRETARY

I, Donna Clemons, 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 called and held at Armona, California, on July 3, 2018.

DATED: July 3, 2018


DONNA CLEMONS, SECRETARY