Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252

(209) 772-9650

**RESOLUTION: 2024-07**

**A RESOLUTION ESTABLISHING JENNY LIND VETERANS MEMORIAL DISTRICT AUTHORIZED SIGNATURES**

**BE IT RESOLVED** by the Board of Directors of Jenny Lind Veterans Memorial District that the Board does hereby agree that the signatures of any three Directors of the Jenny Lind Veterans Memorial District shall be required in authorization of payment of Claims, Transmittal or Transfers; and

**BE IT FURTHER RESOLVED** by the Board of Directors of the Jenny Lind Veterans Memorial District that the Board does hereby approve the County Auditor's Office to pay any Claims that are submitted on approved forms and with any three signatures of the Jenny Lind Veterans Memorial District Board of Directors

**ON A MOTION** by the Board Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Board Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the foregoing Resolution was duly passed and adopted by the Board of Directors of the District, this 10th day of July 2024, by the following vote:

AYES \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOES \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSTAIN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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President of the Board of Directors

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Secretary of the Board of Directors