

**RESOLUTION 2022-04**

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY  
AGENCY APPROVING AN AMENDMENT OF THE LIST  
OF AUTHORIZED SIGNERS FOR THE AGENCY'S  
BANK OF THE SIERRA ACCOUNT**

**WHEREAS**, currently, the following individuals are authorized signatories for each of the Mound Basin Groundwater Sustainability Agency's (Agency) Bank of the Sierra account xxxxxx4128: (1) Michael Mobley; (2) Glenn Shephard; and (3) Kevin Brown; and

**WHEREAS**, Glenn Shephard and Kevin Brown are no longer acting members of the Agency's Board of Directors; and

**WHEREAS**, the Agency desires to remove Glenn Shephard and Kevin Brown as two of its authorized signatories for its account with the Bank of the Sierra; and

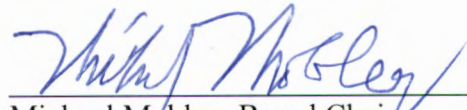
**WHEREAS**, the Agency also desires to retain Michael Mobley as an authorized signatory for its account with the Bank of the Sierra, and

**WHEREAS**, the Agency further desires to add new acting members of the Agency's Board of Directors Betsy Cooper and Arne Anselm as additional authorized signatories for its account with Bank of the Sierra,

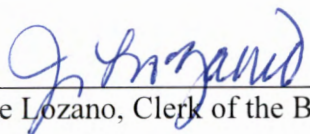
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Mound Basin Groundwater Sustainability Agency that:

- (1) Former Directors Glenn Shephard and Kevin Brown shall be removed as authorized signatories for the Agency's account with the Bank of the Sierra; and
- (2) Director Michael Mobley shall remain an authorized signatory for the Agency's account with the Bank of the Sierra; and
- (3) Directors Betsy Cooper and Arne Anselm shall be added as authorized signatories for the Agency's account with the Bank of the Sierra.

**PASSED, APPROVED AND ADOPTED** this 16th day of June 2022.

  
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Michael Mobley, Board Chair

ATTEST:

  
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Jackie Lozano, Clerk of the Board