

RESOLUTION NO. 17.02.01

**ADOPTED BY THE BOARD OF DIRECTORS OF
THE NATOMAS BASIN CONSERVANCY
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION,
ON FEBRUARY 1, 2017**

**A RESOLUTION AUTHORIZING CONSERVANCY OFFICERS TO SIGN ON ALL
CONSERVANCY FINANCIAL ACCOUNTS**

I, _____, Secretary of The Natomas Basin Conservancy, A California Non-Profit Public Benefit Corporation (hereinafter "Corporation"), hereby certify:

1. I am a duly elected, qualified and acting Secretary of the Corporation and am charged with maintaining the records, minutes and seal of the Corporation.

2. Pursuant to the Corporation's By-Laws, as amended, the following named individuals were designated and appointed to the office(s) indicated below, and continue to hold such office(s) at this time, and the signature(s) set forth opposite the name(s) are genuine signatures.

_____ CHAIRMAN	_____ SIGNATURE
_____ VICE CHAIRMAN	_____ SIGNATURE
_____ TREASURER	_____ SIGNATURE
_____ SECRETARY	_____ SIGNATURE
_____ ASSISTANT SECRETARY	_____ SIGNATURE

IN WITNESS WHEREOF, I have signed this certificate (and affixed the seal of the Corporation) on the date shown below:

, SECRETARY

DATE

Corporate Seal: