

**RESOLUTION NO. 23.02.\_\_\_\_**

**ADOPTED BY THE BOARD OF DIRECTORS OF  
THE NATOMAS BASIN CONSERVANCY  
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION,  
ON FEBRUARY 1, 2023**

**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.

_____ CHAIR	_____ SIGNATURE
_____ VICE CHAIR	_____ SIGNATURE
_____ TREASURER	_____ SIGNATURE
_____ SECRETARY	_____ SIGNATURE
John R. Roberts _____ 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: