

RESOLUTION AUTHORIZING INVESTMENT
OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT MONIES IN LOCAL AGENCY

INVESTMENT FUND

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein as in the best interests of the Rancho Murieta Community Services District.
Name of District

NOW THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the deposit and withdrawal of Rancho Murieta Community Services District monies in the Local Agency Investment Fund in the State Treasury Name of District District in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that the following District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Marion Cravens , Director ; Marcia Keeler ,
(Name) (Title) (Name)
Secretary ; Carroll Dudley , Director .
(Title) (Name) (Title)

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District State of California on May 9, 1984 ,
Name of District (Date)

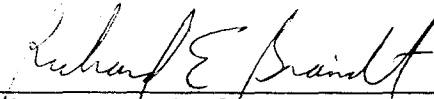


by the following roll call vote:

AYES: Directors, Brandt, Cravens, Devlin, Dudley

NOES: NONE

ABSENT: Director Elliott



President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:



Secretary

TO ASSIST US IN UPDATING OUR RECORDS
PLEASE COMPLETE AND RETURN THIS FORM
IN THE ENVELOPE PROVIDED TO:

STATE TREASURER
LOCAL AGENCY INVESTMENT FUND
P.O. BOX 1919
SACRAMENTO, CA 95809

fold here


PLEASE LIST ANY AND ALL BANK ACCOUNT NUMBERS TO BE USED IN
THE DEPOSIT AND WITHDRAWAL OF FUNDS FROM THE LOCAL AGENCY INVESTMENT FUND.
A WRITTEN NOTICE OF CHANGES IN BANK ACCOUNTS IS NECESSARY PRIOR TO WITHDRAWALS.
FUNDS WILL NOT BE TRANSFERRED TO ANY ACCOUNT OTHER THAN THOSE LISTED.

<u>BANK NAME</u>	<u>BRANCH NAME</u>	<u>BRANCH & ACCOUNT NUMBER</u>
Bank of Alex Brown	Corporate Plaza	06-21028-4

PLEASE LIST ALL PERSONS CURRENTLY AUTHORIZED TO MAKE
DEPOSITS AND WITHDRAWALS FOR YOUR AGENCY.

<u>NAME</u>	<u>TITLE</u>
Marcia Keeler	Secretary
Marion Cravens	Director
Carl Dudley	Director

I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California at a meeting thereof, held on the 9th day of May, 1984.



Marcia Keeler, Secretary
Rancho Murieta Community