



RIVERBEND RESOLUTION NO. 20161012-03

**AUTHORIZING THE ADDITION OF CERTAIN AUTHORIZED SIGNATORIES TO
THE APPROPRIATE BANK DEPOSITORIES**

WHEREAS, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, the addition of certain authorized signatures by representatives of the district at appropriate bank depositories is an appropriate management tool; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District approves this resolution authorizing the following:

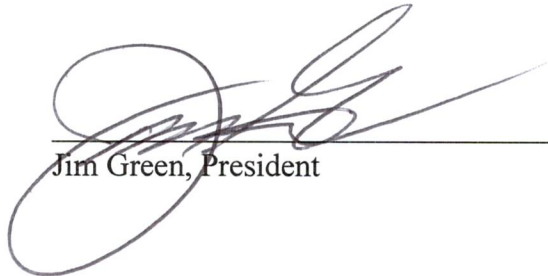
1) a designation of authorized signatories as follows:

Jim Green, President
Marshall Wood, Vice President
Fred Milton, Treasurer
Kelly Mitchell, Secretary
Sean Rommel, Past President
Elizabeth A. Fazio, Executive Director/CEO; and

2) authorized signatories shall be applicable to the following bank depositories:

Bank of Oklahoma;
Regions Bank;
State Bank of Dekalb; and
Texana Bank.

PASSED and APPROVED this 12th day of October, 2016



Jim Green, President

ATTEST:



Kelly Mitchell, Secretary