

RESOLUTION NO. 10-4

**A RESOLUTION OF THE
PALMDALE WATER DISTRICT
AUTHORIZING SPECIFIED INDIVIDUALS TO
TRANSACTION BUSINESS WITH U.S. BANK**

WHEREAS, the Board of Directors of the Palmdale Water District (the "District") has authorized certain public funds to be deposited with U.S. Bank for the purpose of protecting public funds; and

WHEREAS, from time to time the Palmdale Water District has cause to withdraw, deposit, reinvest, or otherwise change the disposition of those invested assets to fulfill the mission of the District; and

WHEREAS, the Board of Directors of the District, at their regular meeting of February 10, 2010, did authorize the President and/or Secretary to execute agreements with respect to accounts of the District held by U.S. Bank; and

WHEREAS, the Board of Directors of the District, at their meeting of February 10, 2010, did hereby approve the above described agreements authorizing certain individuals to act on the District's behalf with respect to the certain specified accounts of the District with U.S. Bank; and

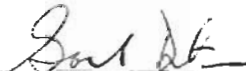
WHEREAS, the Board of Directors of the district intends and requires two Directors acting together or at least one Director acting with another director or designated staff member to execute authority over designated Cash Management Service accounts.

NOW, THEREFORE, BE IT RESOLVED, that Gordon Dexter and Raul Figueroa, acting together, are hereby authorized and directed to open an account with U.S. Bank in the District's name and on its behalf, for the purpose of securing services, and that U.S. Bank is hereby authorized to act upon any orders and instructions with respect to such accounts listed below and/or the delivery of securities or money therefrom when received from any of the two said individuals, acting together, who are each likewise hereby authorized to sign and deliver in the District's name and in its behalf, receipts for securities and/or funds so delivered or paid.

BE IT FURTHER RESOLVED, that any two of Gordon Dexter, Steve Cordova, Linda Godin, Jeffery Storm, or Raul Figueroa acting together are hereby authorized to withdraw funds or to act on behalf of the District with respect to the General Account No. 001744658.

BE IT FURTHER RESOLVED, that any two of Gordon Dexter, Steve Cordova, Linda Godin, Jeffery Storm, or Raul Figueroa acting together are hereby authorized to withdraw funds or to act on behalf of the District with respect to the Merchant Account No. 001744674.

ADOPTED THIS 10TH DAY OF FEBRUARY, 2010.



President, Board of Directors