

**RESOLUTION NO. 25-10**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
ASSIGNING AUTHORIZED SIGNERS FOR BANK TRANSACTIONS  
WITH FIVE STAR BANK**

WHEREAS, certain State of California local public agencies and Joint Power Authorities require that a person (or persons) be designated to be the authorized representative(s) and signatory(ies) to certain documents on behalf of the Board of Directors of the Palmdale Water District.

ALSO, WHEREAS, the Palmdale Water District is entering into a transaction with Five Star Bank which requires the District to provide Five Star Bank with a formal signing authorization for the person or persons that will be executing the Five Star Bank transaction documents on behalf of the District.


NOW BE IT RESOLVED that the Board of Directors of the Palmdale Water District does hereby appoint the "General Manager," Dennis LaMoreaux and/or his designee a signatory on behalf of the Board of Directors for Five Star Bank transaction documents.

BE IT FURTHER RESOLVED that Five Star Bank may rely on this signing authority for any other future transactions with the District until such time the District delivers a written Notice of Cancellation of Signing Authority (the "Cancellation") to Five Star Bank.

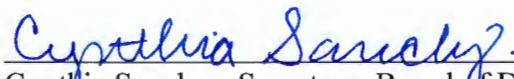
Be IT FURTHER RESOLVED that Five Star Bank may consider any document, contract, note, etc. signed by the authorized signatory(ies) of the District to be in full force and effect, and backed by the full authority of the Palmdale Water District, provided that said signatures were collected by Five Star Bank prior to receipt of said Cancellation.

**I certify that this is a true copy of Resolution No. 25-10 as passed by the Board of Directors of the Palmdale Water District at its meeting held November 24, 2025 in Palmdale, California.**

Date: November 24, 2025

  
Kathy MacLaren-Gomez, President,  
Board of Directors

ATTEST:

  
Cynthia Sanchez, Secretary, Board of Directors

APPROVED AS TO FORM:

BY:   
Aleshire & Wynder, LLP, General Counsel