



**GOVERNMENT BANKING  
PUBLIC UNIT RESOLUTION AND MASTER SIGNATURE  
AUTHORIZATION AGREEMENT**

Public Unit Name: Phelan Pinon Hills Community Services District  
 Address: PO BOX 294049  
 City: Phelan State: CA Zip Code: 92329  
 Telephone: 760-868-1212 Fax: \_\_\_\_\_ Email: \_\_\_\_\_  
 Tax ID #: \_\_\_\_\_ Date: \_\_\_\_\_ RM: \_\_\_\_\_

The undersigned certifies that the following is a true and correct representation of the intention of the governing body of the above-named Public Unit, as reflected in resolutions adopted by the governing body of the Public Unit at a legally convened meeting. The Public Unit resolves that:

1. Flagstar Bank, N.A. ("Flagstar") is designated as a depository of the Public Unit and is hereby authorized to accept monies, wire and other electronic fund transfers, checks, drafts, notes, acceptances or other evidences of indebtedness for deposit, or for collection by Flagstar and deposit upon receipt of payment therefor by Flagstar, to the credit of the Public Unit in such account or accounts as the Public Unit may have with Flagstar, without the endorsement of the Public Unit appearing thereon, and Public Unit promises to pay Flagstar for any Items (defined below) that are returned for lack of endorsement. The below-named Authorized Signers (and those Authorized Signers named on the Additional Signers addendum attached hereto, if any) are authorized to open or close deposit accounts with Flagstar and to instruct Flagstar as to the disposition of funds in any account to be closed, all by written instruction (including e-mail) to Flagstar by any one (1) of the Authorized Signers. The depository accounts to which these resolutions apply include existing depository accounts of the Public Unit and all future depository accounts opened by the Public Unit with Flagstar pursuant to this section.
2. The Public Unit has designated the following individuals as Authorized Signers (including those on the Additional Signers addendum attached hereto, if any) for any deposit account or other financial accommodation:

Authorized Signer(s):	Signature(s):
Name: <b>Rebecca Kujawa</b> Title: <b>Director</b>	
Name: <b>Kathleen Hoffman</b> Title: <b>Director</b>	
Name: <b>Mark Roberts</b> Title: <b>Director</b>	
Name: <b>Charles Hays</b> Title: <b>Director</b>	
Name: <b>Gregory Snyder</b> Title: <b>Director</b>	
Name: _____ Title: _____	

Each of the Authorized Signers holds the office, title or status with the Public Unit specified and the actual signature of each Authorized Signer appears next to such Authorized Signer.

3. Unless otherwise specified in the "Public Unit Special Instructions Addendum", any one (1) of the Authorized Signers is authorized, for and on behalf of the Public Unit, to:
  - a. make deposits to and withdrawals from any account at Flagstar, and to generally transact any and all business with respect to such account (including the ability to transact such business with Flagstar via telephone request, email request, or facsimile transmission). This authority includes, without limitation, the authority to sign, execute, deliver and negotiate checks, drafts, bills of exchange, acceptances, wire transfers and other instruments or withdrawal orders from or drawn on the depository accounts of the Public Unit with Flagstar ("Items"). The signatures of all Authorized Signers must appear on the account signature card for the applicable account.