

RESOLUTION

I, the undersigned, do hereby certify to First National Bank of Omaha ("FNBO") that I am the duly qualified and acting General Manager (Title/Position), of the Phelan Piñon Hills CSO (Business Name), a Community Services District (Legal Entity Type), referred to as the "Organization". I certify that the Organization is (a) duly formed and validly existing under the laws of the State of California and is authorized to do business in the State of California; and (b) in good standing under both the laws of the state of its formation and the state in which it is authorized to do business. I further certify to FNBO that the following resolutions have been duly adopted by the Board of Directors, Executive Committee, Members, Managers, Owners or other governing body, as applicable, and such resolutions are in full force and effect as of the date hereof:

RESOLVED that:

- 1. The First National Bank of Omaha Commercial Card Agreement and all respective schedules, addenda, and exhibits ("Agreement") is approved.
2. The individual(s) designated below (the "Authorized Official(s)"), being duly qualified and designated by the Organization and its governing body, and holding the title(s) or position(s) shown, is/are authorized and directed to (a) borrow money on behalf and in the name of the Organization, (b) execute the Agreement on behalf of the Organization as well as any notes, drafts, agreements and other documents and instruments, pledge and encumber property of the Organization (including, without limitation, bank accounts), and (c) name and appoint the individuals who shall be authorized to instruct FNBO to issue credit cards under the Agreement and perform all other duties identified in the Agreement on behalf of the Organization. If there is more than one Authorized Official listed below, each shall independently have full and complete authority to act on behalf of Organization as designated herein and related to FNBO and the Agreement. The initial Authorized Official(s) who is/are appointed to act on behalf of the Organization are listed immediately below (and the signatures below are the genuine signatures of such persons).

Authorized Official(s):

Table with 3 columns: Printed Name, Title/Position, Signature. Row 1: Donald Bartz, General Manager, [Signature]. Rows 2-4: Blank.

- 3. The resolutions shall continue to be in full force and effect, and FNBO shall be entitled to rely upon the resolutions, until express written notice of rescission, modification or termination has been received by FNBO. Any and all prior resolutions received by FNBO shall continue in full force and effect until FNBO receives such written notice. Any rescission, modification or termination of a resolution must be accompanied by written notification to FNBO.

IN WITNESS WHEREOF, I have subscribed my name to this document on the 3rd day of September, 2014.

(SEAL)

[Signature]
Signature

Kimberly Ward, Executive Secretary/HR Specialist
Printed Name and Title/Position