

**RESOLUTION 2023-01**

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY  
AGENCY APPROVING AN AMENDMENT OF THE LIST  
OF AUTHORIZED SIGNERS FOR THE AGENCY'S  
BANK OF THE SIERRA ACCOUNT**

**WHEREAS**, currently, the following individuals are authorized signatories for the Mound Basin Groundwater Sustainability Agency's (Agency) Bank of the Sierra account no. xxxxxx4128 : (1) Michael W. Mobley; (2) Elizabeth Kingery Cooper; and (3) Arne Erik Anselm; and

**WHEREAS**, Michael W. Mobley is no longer an acting member of the Agency's Board of Directors; and

**WHEREAS**, the Agency desires to remove Michael W. Mobley as its authorized signatory for its account with the Bank of the Sierra; and

**WHEREAS**, the Agency also desires to retain Elizabeth Kingery Cooper and Arne Erik Anselm as its authorized signatories for its account with the Bank of the Sierra, and

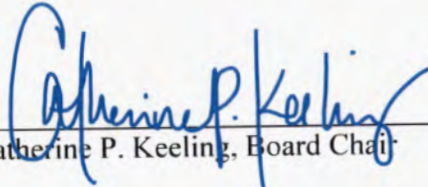
**WHEREAS**, the Agency further desires to add a new acting member of the Agency's Board of Directors Catherine P. Keeling as an additional authorized signatory for its account with Bank of the Sierra,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Mound Basin Groundwater Sustainability Agency that:

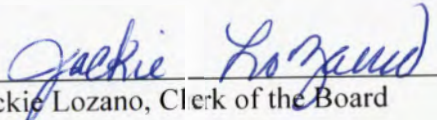
- (1) Former Director Michael W. Mobley shall be removed as an authorized signatory for the Agency's account with the Bank of the Sierra;
- (2) Directors Elizabeth Kingery Cooper and Arne Erik Anselm shall remain authorized signatories for the Agency's account with the Bank of the Sierra; and
- (3) Director Catherine P. Keeling shall be added as an authorized signatory for the Agency's account with the Bank of the Sierra.

**PASSED, APPROVED AND ADOPTED** this 21st day of March 2023 by the following vote:

Ayes: Anselm, Chambers, Cooper, Everts, Keeling  
Noes: None  
Abstain: None  
Absent: None

  
Catherine P. Keeling, Board Chair

ATTEST:

  
Jackie Lozano, Clerk of the Board