

**MISSION HILLS COMMUNITY  
SERVICES DISTRICT  
RESOLUTION NO 23-349**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MISSION HILLS COMMUNITY SERVICES  
DISTRICT UPDATING THE AUTHORIZED  
SIGNATORIES ON THE DISTRICT'S BANK  
ACCOUNTS**

**WHEREAS**, the Mission Hills Community Services District (herein "District") Board of Directors (herein "Board") is a local governmental agency formed and authorized to provide services within its jurisdiction, pursuant to Section 61000 et seq. of the California Government Code; and

**WHEREAS**, on January 19, 2022, the Board of Directors approved the opening of an account at Five Star Bank with funds held in accounts at Coast Hills Credit Union; and

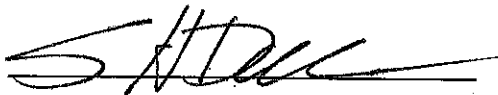
**WHEREAS**, In December 2022, Director Karina Naughton's and Director Bruce Nix's terms expired and Mr. James Keeling and Mr. Matt Starbuck were appointed to fill those vacant positions.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Directors of the Mission Hills Community Services District, as follows:

1. The Mission Hills Community Services District Board of Directors authorizes the following:

The following persons and their successors are authorized to sign on the District's Bank Accounts:

Signer #1 – James Keeling, Director	Signer #5 – Myron Heavin, Director
Signer #2 – Matt Starbuck, Director	Signer #6 – Brad Hagemann, General Manager
Signer #3 – Jim MacKenzie, Director	
Signer #4 – Stephen Dietrich, Director	



President, Board of Directors

ATTEST :

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Guadalupe Huitron, Board Secretary