

Volcano Community Services District
P.O. Box 72
Pine Grove, Ca. 95689

Board of Directors
Chairman – Terry Grillo
Director – GERALYN DA SILVA
Director – John David

RESOLUTION 2000-2

WHEREAS, the Board of Directors of Volcano Community Services District at their regular meeting on June 5, 2000 resolved that the signature cards attached and on file at the bank and duly signed by current directors per Bank of Stockton resolution attached hereto and made a part thereof.

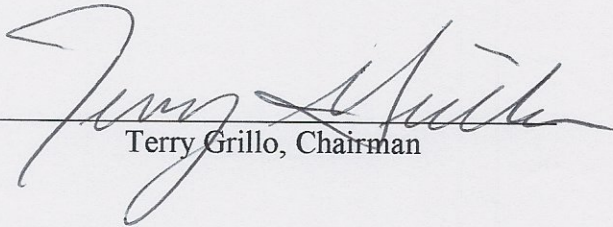
The foregoing resolution 2000-2 was adopted at a Regular Meeting of the Board of Directors of Volcano Community Services District held on June 5, 2000.

AYES: Directors: Terry Grillo, John David, GERALYN DA SILVA

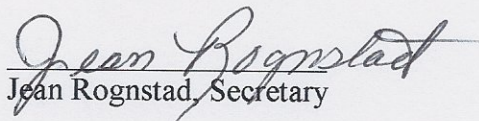
NOES:

ABSENT:

ABSTAIN:


Terry Grillo, Chairman

ATTEST:


Jean Rognstad, Secretary