

RESOLUTION NO. 2026-01

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

WHEREAS, currently, the following individuals are authorized signatories for the Mound Basin Groundwater Sustainability Agency's (Agency) Citizens Business Bank checking account: (1) Catherine Pinkerton Keeling, Dr. Earthea Nance, and (3) Jennifer Lynn Tribo; and

WHEREAS, Dr. Earthea Nance is no longer an acting member of the Agency's Board of Directors; and

WHEREAS, the Agency desires to remove Dr. Earthea Nance as its authorized signatory for its account with Citizens Business Bank; and

WHEREAS, the Agency also desires to retain Catherine Pinkerton Keeling and Jennifer Lynn Tribo as its authorized signatories for its account with Citizens Business Bank; and

WHEREAS, the Agency further desires to add a new acting member of the Agency's Board of Directors Matthew Ehret as an additional authorized signatory for its account with Citizens Business Bank.

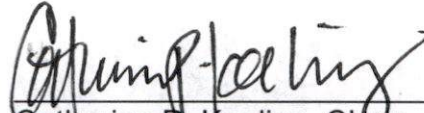
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mound Basin Groundwater Sustainability Agency that:

- a) Former Director Dr. Earthea Nance be removed as an authorized signatory for the Agency's account with Citizens Business Bank;
- b) Directors Catherine Pinkerton Keeling and Jennifer Lynn Tribo shall remain authorized signatories for the Agency's account with Citizens Business Bank; and
- c) Director Matthew Ehret shall be added as an authorized signatory for the Agency's account with Citizens Business Bank.

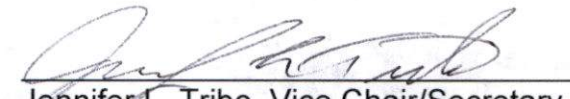
The persons listed below have been duly authorized to serve as points of contact for the Agency and have administrative account privileges, but do not have signature authority:

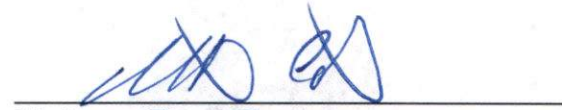
- 1. Chief Financial Officer Brian H. Zahn of United Water Conservation District
- 2. Finance Supervisor Sara Guzman of United Water Conservation District

PASSED, APPROVED, AND ADOPTED this 22nd day of June 2026.


Catherine R. Keeling, Chair

IN WITNESS WHEREOF, we have executed our names as Vice Chair/Secretary and Treasurer:


Jennifer L. Tribo, Vice Chair/Secretary


Matthew Ehret, Treasurer