

RESOLUTION No. 120112.3
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

Whereas Albion Little River Fire Protection District (District) mission "is to provide ...resources necessary for the protection of life and property in the Albion and Little River communities..." and

Whereas it is the policy of the District to "seek additional funding from all possible sources (local, regional, national) to further enhance the capabilities of the supported agencies" and

Whereas the currently existing District joint checking account with Mendocino County is restricted to deposits of county administered funds and

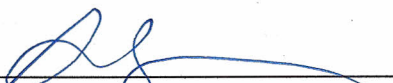
Whereas other currently existing District checking and savings accounts are established for dedicated fire station building fund donations and expenses,

Therefore do we, the board of directors of the Albion Little River Fire Protection District, resolve to apply for additional checking and savings accounts (one each) to facilitate receipts of general donations to the District. Per District bylaws one signature will be required to authorize expenditures from these accounts. Each District board member and the District bookkeeper will be signatories on each account.

We further resolve that District President Alan Taeger be authorized as district representative to negotiate and sign any necessary agreements for these additional accounts.

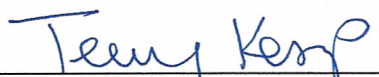
APPROVED, PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT AT A REGULAR BUSINESS MEETING THIS 12TH DAY OF JANUARY, 2012.

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0
VACANT: 0



Alan Taeger
President, Board of Directors of the Albion Little River Fire Protection District

Attest:



Terry Kemp
Secretary, Board of Directors of the Albion Little River Fire Protection District