

ADOPTING RESOLUTION

**Groveland Community Services District
457(b) Deferred Compensation Plan**

Groveland Community Services District by unanimous action adopts the following resolutions:

WHEREAS, Groveland Community Services District established a 457 Deferred Compensation Plan on September 29, 2006 and,

WHEREAS, Groveland Community Services District wishes to use *FTJ FundChoice,™ LLC* as an investment option for the plan, then:

RESOLVED that any of the following named Individuals are hereby authorized and empowered to transfer, endorse, sell, assign, set over and deliver any and all shares of any security now or hereafter standing the name of the trust and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred.

FURTHER, this policy shall remain in place until it is modified, revoked or rescinded by a future Board Resolution.

Dated and Agreed Upon August 3, 2015

Jon Sterling

Print Name of Authorized Individual

General manager

Title

Signature

Date

Debra Percoco

Print Name of Authorized Individual

Finance

Title

Signature

Date

Jennifer L. Flores

Print Name of Authorized Individual

Office Manager

Title

Signature

Date

PASSED, APPROVED AND ADOPTED this 3rd day of August 2015, by the following roll call vote:

AYES: Directors Armstrong, Wemmer, Perreira, Carter, and Swan

NOES:

ABSTENTIONS:

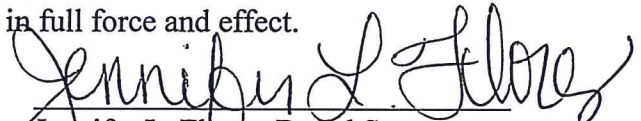
ABSENT:


Robert Swan, President

ATTEST:


Jennifer L. Flores, Board Secretary

I hereby certify that the above Resolution No. 8-15 was duly introduced, read and adopted by the District at a regular meeting held on August 3, 2015, and that such Resolution has not been modified, amended, or rescinded, and is currently in full force and effect.


Jennifer L. Flores, Board Secretary