

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT AUTHORIZING AND DIRECTING THAT JAY WILDER BE ADDED TO THE SIGNATURE CARD FOR THE DISTRICT'S ACCOUNTS AT CITIZENS NATIONAL BANK

Whereas, the Post Oak Savannah Groundwater Conservation District ("District") maintains its banking and checking account with Citizens National Bank ("Bank");

Whereas, the District requires not less than two signatures on each check issued by the District;

Whereas, Ward Roddam was a previously authorized signator for some of the accounts at the Bank and has stepped down and been replaced, requiring this signator to be replaced; and

Whereas, Agenda Item Number 9 b) of the Agenda for the meeting of the Board of Directors of the District for November 12, 2024 provides for the addition of one (1) Director to the Bank signature card; and

Whereas, the Board desires to have Jay Wilder become the new signator on the Bank signature card; and

Whereas, excluding only abstention by Jay Wilder, the Board voted unanimously to add Jay Wilder to the signature card for the District's accounts at the Bank;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT, THAT:

Jay Wilder be added as an authorized signature to the signature card for the Post Oak Savannah Groundwater Conservation District accounts at Citizens National Bank, effective immediately. All other currently authorized signators shall remain the same.

Adopted and Approved this the 12th day of November, 2024.

**Post Oak Savannah Groundwater
Conservation District**

Attest:

Gary Westbrook, Ass't. Secretary
and General Manager

John Redington, Board Vice-President