
CERTIFICATION OF SECRETARY

The undersigned certifies that he is the Executive Secretary of JAMES RESOURCE CONSERVATION DISTRICT and that the foregoing Resolution was adopted by the Board of Directors of said District at a meeting thereof, duly and regularly held on February 13th, 2018, at which meeting a quorum of the Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand and seal of the Board of Directors this 13th day of February, 2018.

Steven P. Stadler, P.E., Executive Secretary
BOARD OF DIRECTORS
JAMES RESOURCE CONSERVATION DISTRICT