

STATE OF CALIFORNIA)
)
COUNTY OF MADERA) ss.

I, _____, Clerk of the Governing Board of the
Madera Unified School District, Madera, California, do hereby certify that the
foregoing is a full, true and correct copy of a resolution duly adopted by said board at the
regular meeting thereof at the time and place by vote stated, which original resolution is on
file and of records in the office of said board.

Clerk

RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE OR OFFICIAL ALTERNATE REPRESENTATIVE TO THE CALIFORNIA RISK MANAGEMENT AUTHORITY II BOARD OF DIRECTORS

WHEREAS, Article VII paragraph B. of the CALIFORNIA RISK MANAGEMENT AUTHORITY II Joint Powers Agreement provides that each member shall be entitled to appoint to the Board of Directors one representative and one alternate who shall be designated in writing.

IT IS RESOLVED _____ is designated as the official representative of the Board of Trustees, and _____ as alternate representative, and whichever is present at the California Risk Management Authority's Board meeting is hereby authorized to sign documents and perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement.

IT IS FURTHER RESOLVED the designated official representative or designated official alternate representative, whichever is present, may vote on the members behalf to expand the lines of coverage provided by the Authority to include any other risk or plan authorized by law.

Passed and adopted by the Governing Board of the _____ School District, _____, California, this _____ day of _____, 20____, by the following vote:

Ayes: _____
Noes: _____
Absent: _____
Abstentions: _____

CLERK