

**RESOLUTION NO. 22-004**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Designate U.S. Bank as depository for cash escrows**

Motion by Manager Koch seconded by Manager Ziegler to adopt the following resolution:

***NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints U.S. Banks as the depository for cash escrows.***

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>CRAFTON</b>	<b>X</b>			
<b>KOCH</b>	<b>X</b>			
<b>PEDERSEN</b>	<b>X</b>			
<b>ZIEGLER</b>	<b>X</b>			

Upon vote, the president declared the resolution ADOPTED.

Dated: January 5, 2022.

  
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David Ziegler, Secretary

\* \* \* \* \*

I, David Ziegler, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 10<sup>th</sup> day of January, 2022.