

**RESOLUTION OF  
CENTRAL VALLEY SALINITY COALITION INC.**

Resolution 1003

**RESOLVED BY THE DIRECTORS OF THE CENTRAL VALLEY SALINITY COALITION INCORPORATED**

as follows:

In accordance with Article III, Section 2 of the Corporate Bylaws approved by the Membership on the 16<sup>th</sup> Day of May, 2013 the Directors hereby sets the number of Directors to TWENTY SIX (26).

This Resolution was adopted by the Directors of the Central Valley Salinity Coalition Incorporated, at the annual membership meeting of the Corporation on the 20th Day of October, 2016.

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President

**CERTIFICATE OF SECRETARY**

The undersigned certifies that she is the duly elected and qualified Secretary of the Central Valley Salinity Coalition Incorporated, a Member Benefit corporation and that the foregoing is a true and correct record of a resolution duly adopted by the Board of Directors of the Corporation on this this 16<sup>th</sup> Day of May, 2013.

IN WITNESS WHEREOF, I have executed my name as Secretary on the 16<sup>th</sup> Day of May, 2013.

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Secretary