

**RESOLUTION NUMBER 002**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRESTLINE SANITATION DISTRICT  
RETAINING A CERTIFIED PUBLIC ACCOUNTING FIRM**

WHEREAS, Crestline Sanitation District was formed December 10, 1945 under the San Bernardino County Board of Supervisors and as of August 03, 2010 the District is now an independent District with a Board of Directors AND;

WHEREAS, the Crestline Sanitation District requires the service of the Certified Public Accountant for the purpose of managing its general financial affairs, be it:

RESOLVED, that the Crestline Sanitation District Board of Directors wishes to retain for its general accounting needs, appoints and retains the Certified Public Accounting Firm of Rogers, Anderson, Malody & Scott, LLP, as its general financial business for the purpose of managing its general financial affairs and that said Certified Public Accountant shall be compensated in accordance with his/her generally prevailing rates as are customarily charged by said business.

PASSED AND ADOPTED at a Meeting of the Board of Directors of Crestline Sanitation District held the 12<sup>th</sup>. day of August 2010.

By: Math Z. Bulger  
Chairman, Board of Directors

ATTEST:

Jan Nelson  
Secretary, Board of Directors