

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

Motion by Manager \_\_\_\_\_ seconded by \_\_\_\_\_ 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 \_\_\_ yeas, \_\_\_ nays and \_\_\_ abstentions as follows:

Yea                      Nay                      Abstain                      Absent

**CRAFTON**

**KOCH**

**PEDERSON**

**WARD**

**ZIEGLER**

Upon vote, the president declared the resolution \_\_\_\_\_.

Dated: January \_\_\_, 2022.

\_\_\_\_\_  
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 \_\_\_\_ day of \_\_\_\_\_, 2022.