

WALDEN'S RIDGE UTILITY DISTRICT

3900 Taft Highway
Signal Mountain, Tennessee 37377

Commissioners:
FRANK GROVES, JR., PRESIDENT
J. ROBERT MCKENZIE, VICE PRESIDENT
DAVID J. FULTON, SECRETARY

General Manager
RONALD WEST

RESOLUTION of the COMMISSIONERS for the WALDEN'S RIDGE UTILITY DISTRICT

A Resolution Amending the By Laws

WHEREAS, the Commissioners of the Walden's Ridge Utility District deem it desirable to amend Section II, Item 2 of the District's By Laws regarding signatures for disbursements;

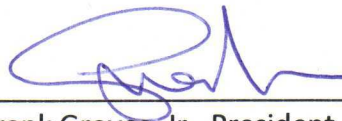
WHEREAS, the District's By Laws state "All checks shall be signed by the members of the Board or one member of the Board and the District's General Manager";

WHEREAS, with this resolution, all checks shall be signed by the two members of the Board or one member of the Board and either the District's General Manager or the District's Assistant General Manager.

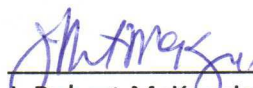
NOW THEREFORE BE IT RESOLVED BY THE DISTRICT'S BOARD OF COMMISSIONERS, IN SESSION ASSEMBLED, THAT:

All checks require two signatures, either two Board members or one Board member and either the District's General Manager or the District's Assistant General Manager.

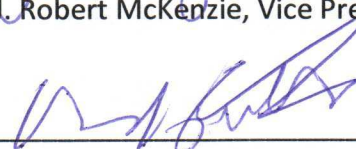
Adopted: This 25TH day of April, 2017



Frank Groves, Jr., President



J. Robert McKenzie, Vice President



David J. Fulton, Secretary