

RESOLUTION NO.: 2221 DATED: May 20th, 2010

**A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of Board of Directors
(enter title)
of the Olivehurst Public Utility District,
(enter name of public agency, district)

a Public Utility District organized and existing under the laws of the State of California,
(enter type of agency)

held on the 20th day of May, 2010, the following resolution
was adopted:

RESOLVED, that the Board President
(enter position titles)

**be and they are hereby severally authorized and empowered to make application to the Director of Industrial
Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities
on behalf of the**

Olivehurst Public Utility District
(enter name of district)

and to execute any and all documents required for such application.

I, Michael Morrison, the undersigned Board President
(enter name) (enter title)

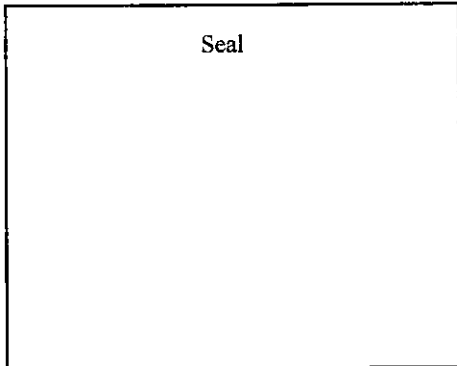
of the Board of the said Olivehurst Public Utility District,
(enter name of agency)

a Public Utility District, hereby certify that I am the Board President
(enter type of agency) (enter title)

of said Public Utility District, that the foregoing is a full, true and correct copy of the
(enter type of agency)

resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified
and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS



Public Utility District,
(enter type of agency)

THIS 20th DAY OF May, 2010.

(Signature)