

RESOLUTION AUTHORIZING ADOPTION OF PLAN

" WHEREAS, SEAL ROCK WATER DISTRICT
(hereinafter, the "Employer") hereby establishes the 457(b) DEFERRED COMPENSATION PLAN
(hereinafter, the "Plan"), effective MARCH 10, 2011
for the exclusive benefit of its employees and their beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts said Plan in the form of the Plan document attached hereto; and,

RESOLVED, FURTHER, that the Employer be authorized to execute the Plan."

I, John R. Garcia, do hereby certify that the above and foregoing was adopted the Employer on the 10th day of MARCH, 2011.

John R. Garcia
Signature

ATTEST:

John Butsch
Witness