

Resolution 03 — 12
to
**Authorize List of Signatures for the San Mateo
County Harbor District's Accounts at the San
Mateo County Treasurer's Office**

Whereas, Resolution 15-11, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved August 17, 2011, and,

Whereas, the San Mateo County Treasurer's Office has now asked that all participants in their investment pool use a County-generated form to identify those authorized to make changes to accounts held on behalf of the San Mateo County Harbor District.

Therefore, be it resolved that, effective April 4, 2012, the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Resolution 34-05, Authorize Signatures on Financial Institution Accounts and Amend Policy 4.6.2:

Approved this 4th day of April, 2011, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For: Bernardo, Parravano, Tucker

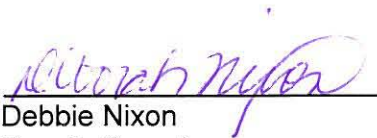
Against: None

Abstaining: None

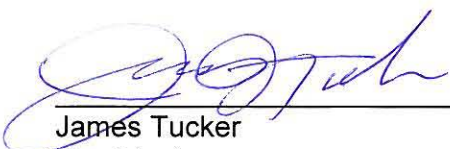
Absent: Campbell, Padreddi

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



James Tucker
President

