

**COACHELLA VALLEY WATER DISTRICT
REQUIRED PROOF OF CAPACITY TO SIGN LEGAL DOCUMENTS**

In order for CVWD to complete the processing of your documents, please furnish the following documents, as applicable:

If you hold title or will be taking title as a Corporation, please provide the following:

1. If incorporated outside of California, a current Certificate of Good Standing from the Secretary of State where incorporated
2. In an ecclesiastical corporation, submission of Articles of Incorporation and By-Laws, along with any additional documentation that may be required pursuant to our review
3. If not an ecclesiastical corporation, any instrument in writing in the name of the corporation may be relied upon if it is signed by any one of the following officers:
 - a. The Chairman of The Board of Directors
 - b. The President
 - c. The Vice President

PROVIDED IT IS ALSO SIGNED BY ANY ONE OF THE FOLLOWING ADDITIONAL OFFICERS:

- a. The Secretary
- b. Any Assistant Secretary
- c. Chief Financial Officer
- d. Assistant Treasurer

If the above combination of signatures is not provided, an acceptable Corporate Resolution must be submitted that approves the contemplated transaction and sets forth the authorized corporate officer(s) approved to execute the documents.

If you hold title or will be taking title as a Limited Liability Company, please provide the following:

1. Full copy of Operating Agreement and all amendments
2. If filed outside of California, a current Certificate of Good Standing from the Secretary of State where filed

If you hold title or will be taking title as a General Partnership, please provide the following:

1. Full copy of Partnership Agreement and all amendments; or a copy of its GP-1 and all amendments filed with Secretary of State, if applicable

If you hold title or will be taking title as a Limited Partnership, please provide the following:

1. Full copy of Partnership Agreement and all amendments
2. If filed outside of California, a current Certificate of Good Standing from the Secretary of State where filed

If you hold title in a Trust, and any of the original or successor trustees are now deceased or mentally incapacitated, or if the trust is other than a family trust for the benefit of the trustees, please provide the following:

1. Full copy of the Trust and any amendments
2. Any additional documentation that may be required pursuant to our review of the Trust