

RESOLUTION 11-19-2003

RESOLUTION OF THE TRUSTEES OF THE LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT

Resolution for the establishment of the
Lake Santee Regional Waste and Water District
Bank One Platinum Visa business card account

WHEREAS the Lake Santee Regional Waste and Water District (the "District") is desirous of obtaining a credit card account for the use of its employees and trustees for District purposes; and

WHEREAS, the Lake Santee Regional Waste and Water District has investigated the various credit card options available; and

WHEREAS, the District has determined that Bank One offers an appropriate credit card arrangement.

NOW THEREFORE, be it resolved by the Trustees of the Lake Santee Regional Waste and Water District that the Bank One Platinum Visa business card application attached hereto as Exhibit A as well as the terms and conditions thereof attached hereto as Exhibit B, are hereby approved, authorized and adopted, and that William G. Pearsey, President of the Board of Trustees, is hereby authorized and directed to execute the same and to take any and all other action necessary to finalize and negotiate the establishment of the Lake Santee Regional Waste and Water District Bank One Platinum Visa business card account.

Resolution re Establishment of
Bank One Platinum Visa business card account

Page 2

Adopted this 19th day of November, 2003

Approved: William A. Roney

Approved: Peter C. Zillick

Approved: David Kinnett

Approved: Clai D. Friedrich

Approved: _____