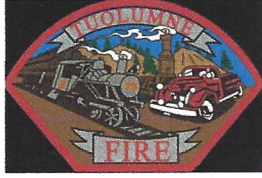


## Tuolumne Fire District



18690 Main St.  
Tuolumne, CA 95379  
(209) 928-4505  
FAX (209) 928-9723

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The undersigned, being duly authorized to execute this Certificate on behalf of the Board of Directors of the **TUOLUMNE FIRE DISTRICT** (hereinafter the "District") hereby affirm the following:

1. That the participation by employees and members of the Board of Directors of District in the meetings and activities conducted by Tuolumne County Special Districts Association (an organization affiliated with the California Special Districts Association) have been authorized by the District's Board of Directors; and that the Board of Directors has found such activities constitute activities in the course and scope of such individual's employment with or position of director with the District.

Undersigned,

A handwritten signature in blue ink, appearing to read "J. Bell", is written over a horizontal line.

Jeffrey Brian Bell, Board Chair

Tuolumne Fire District.