

**INSTRUCTIONS REGARDING DESIGNATION OF VOTER BY CORPORATIONS OWNING LAND
OR INTEREST IN LAND IN COLUSA BASIN DRAINAGE DISTRICT**

1. A corporation acts by resolution in designating the party it wishes to vote in CBDD elections. If the corporation owns an undivided interest in the land with other owners, the Corporation must by resolution along with the other owners designate the person to vote.
2. The Resolution adopted by the Corporation should be signed by the Secretary, have the seal imprinted or stamped on the Resolution, and the Resolution delivered to the District at least forty (40) days before the election to include the designee upon the voter list.
3. The Corporation Resolution, which can use the form included below, should state substantially the following:

Resolution of _____ Corporation (Corporation)
(name)

Whereas, on _____ day of _____, _____ at a lawfully called meeting of the Board of Directors of Corporation, a motion was made and seconded to designate the party to vote on behalf of the Corporation in elections within the Colusa Basin Drainage District until such time as the Corporation shall revoke that designation.

Now, therefore, on motion of Director _____, seconded by Director _____, and passed by the vote indicated below, be it resolved that until the filing of a resolution with different terms with Colusa Basin Drainage District, Corporation does designate _____, whose address shall be shown on the district
(Name of Designee)

voter roll as: _____,
(Address of Designee)

as the designated representative of Corporation for the purposes of all elections of Colusa Basin Drainage District in regard to Corporation's ownership of the following parcels of land:

Assessor's Parcel Numbers: _____

This Resolution was adopted by the following vote and passed and remains in full force and effect and has not been revoked or amended as of the date of execution hereof:

Ayes	_____
Nos	_____
Abstains	_____
Dated	_____

Secretary of Corporation

(Affix Seal or Imprint Seal)

4. If the Corporation owns the parcels enumerated in joint ownership with others, the owners should file a designation of the Corporation's designated representative, or all the co-owners, including the Corporation's designated representatives, should file an executed designation of another co-owner.