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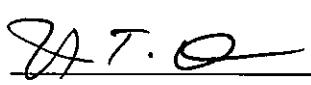
- 2. Transaction amounts of \$10,000 or less will require a single signatory. All other transactions will require two signatories.
- 3. The Chairman and Secretary of the Consolidated Commissions on Utilities are authorized to sign resolutions, which are generally consistent with the authorizations granted in this resolution as may be required from time to time by specific financial institutions with which GWA conducts financial transactions.
- 4. All transaction authorizations must be in accordance with delegations of contracting authority approved by the Consolidated Commission on Utilities and the GWA General Manager.

RESOLVED, that the Chairman certified and the Board Secretary attests to the adoption of this Resolution.

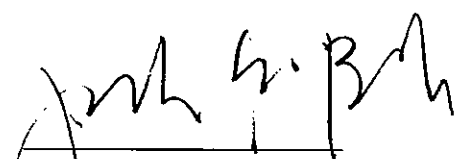
DULY AND REGULARLY ADOPTED this 26th day of January, 2016.

Certified by:

Attested by:



JOSEPH DUENAS
 Chairperson



J. GEORGE BAMBA
 Secretary

I, J. George Bamba, Board Secretary of the Consolidated Commission on Utilities as evidenced by my signature above do hereby certify as follows:

The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular meeting by the members of the Guam Consolidated Commission on Utilities, duly and legally held at a place properly noticed and advertised at which meeting a quorum was present and the members who were present voted as follows:

AYES:	4	_____
NAYS:	0	_____
ABSTENTIONS:	0	_____
ABSENT:	1	_____