

RESOLUTION 2023-45

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING BASIC FINANCIAL STATEMENTS
FOR THE FISCAL YEAR ENDING JUNE 30, 2022**

BE IT RESOLVED that the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT hereby accepts the audited Basic Financial Statements for Fiscal Year ending June 30, 2022, and directs the publication of the Condensed Basic Financial Statements in the Georgetown Gazette, adjudicated as a legal newspaper, said Basic Financial Statements marked as "Exhibit A" and said Condensed Basic Financial Statements marked as "Exhibit B" are attached hereto and made a part of this resolution.

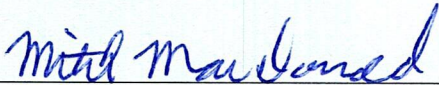
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 12th day of September 2023, by the following vote:

AYES: Stovall, Seaman, Saunders, Thornbrough and MacDonald

NOES: None

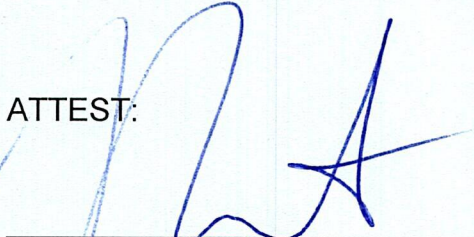
ABSENT: None

ABSTAIN: None



Mitch MacDonald
President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

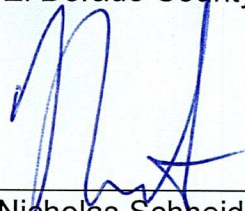
ATTEST:



Nicholas Schneider, Clerk, and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATE

I hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2023-45 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, El Dorado County, State of California, on this 12th day of September 2023.



Nicholas Schneider, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC
UTILITY DISTRICT