

PALO VERDE CEMETERY DISTRICT
MINUTES FROM AUGUST 3, 2026

CALL TO ORDER

The meeting was called to order at 1:40 p.m. by Treasurer Marilee Harkinson

ROLL CALL

Present were Marilee Harkinson, Timothy (Tim) Wade, Susie Forrest

PLEDGE OF ALLEGIANCE

Was conducted.

APPROVAL OF THE AGENDA

Marilee moved to approve the agenda. Tim seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

None

MINUTES

Tim moved to approve minutes from the June 22nd 2026 Regular Meeting. Marilee seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

Marilee gave the Treasurer's report. The balances are as follows: Mechanics Bank checking-\$118,824.21; Mechanics Bank money market-\$431,613.83.

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OLD BUSINESS

Susie said the Policy Manual update was in progress. Susie spoke to Attorney Brian Hughes of BB and K. They are currently working on the By-Laws with August the anticipated date the 1st Draft will be ready.

NEW BUSINESS

Susie presented Resolution 2026-01 providing instruction regarding stocks held by the cemetery and the authorized designee(s) to request information and make account changes. Marilee moved to accept Resolution 2026-01 as written. Tim seconded the motion. The motion carried unanimously.

Susie said the Fruitless Mulberry Trees have a pest (Scale-Parasite transferred by birds). She is looking for quotes for soil injection by a Commercial Applicator.

Susie reached out to Kevin Brejnak (CPA) regarding the 2025-2026 Audit. Kevin is talking about scheduling a visit. Last year the cost of the Audit was \$14,346.40 with the estimated cost for this year's Audit to be \$14,400.00. Marilee moved to Authorize Susie to sign the Engagement Letter to conduct the Audit. Tim seconded the motion. The motion carried unanimously.

TRUSTEE'S COMMENTS

None

MANAGER'S REPORT

Susie said The Community Enhancement Collaborative Grant application is still in progress.

ADJOURNMENT

The meeting was adjourned at 2:13 p.m.

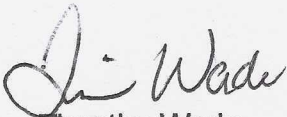
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NEXT MEETING

August 24th 2026 at 1:30 p.m.



Timothy Wade
Secretary

RESOLUTION NO. 2026-01

RESOLUTION OF THE BOARD OF DIRECTORS OF
PALO VERDE CEMETERY DISTRICT
ASSIGNING AUTHORITY AND MANAGERS AUTORIZATION,
AND UPDATING THE LIST OF BOARD MEMBERS

WHEREAS, the Palo Verde Cemetery District's Board of Trustee hold 4-year terms, and assigned authority is required to make inquires, changes or transactions with various investor services and banks.

WHEREAS, the affixed signature and the assigned authority may not be the same individual per Investor Services requirements.

WHEREAS, account queries require authorization to release information.

WHEREAS, the IRS has stated the Palo Verde Cemetery District's Employer Identification Number 69-0930831 was abandoned, and new number 33-0072279 issued in 1985.

WHEREAS, Palo Verde Cemetery District holds accounts with the following investor Services needing account information updated and corrected.

Curtiss – Wright (1582-9012)	Broadridge Corporate Issuer Solutions, Inc.
Argo (1000093731)	American Stock Transfer & Trust Company, LLC
Teledyne Technologies Inc.	Computershare
Allegheny (C0000061493)	Computershare
Kemper (C0000048429)	Computershare

WHEREAS, the City of Blythe executed a Property Address Conversion that took effect on July 1, 2009. The physical address of 10700 W. 10th Ave, Blythe CA was converted to 343 W. 10th Ave., Blythe CA 92225

NOW, THEREFORE, BE IT RESOLVED:

1. The District's Secretary Timothy Wade is the assigned authority to execute investment transactions involving buy, sell and trade. Such actions to follow Board approval.

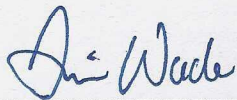
2. The General Manager has the authority to act as a contact person, make account inquires, request information and keep Investor Services updated on the current Board membership.
3. The Employer Identification Number to be corrected with all Investor Services and necessary business associates. The number 33-0072279 has been verified in writing by the Internal Revenue Services.
 - a. Curtiss – Wright (1582-9012) Broadridge Corporate Issuer Solutions, Inc.
 - b. Argo (1000093731) American Stock Transfer & Trust Company
 - c. Teledyne Technologies Inc. Computershare
 - d. Allegheny (C0000061493) Computershare
 - f. Kemper (C0000048429) Computershare
4. The address will be updated with all necessary entities.

Current Board Roster:

Currently Vacant – President
Marilee Harkinson – Treasurer
Timothy Wade – Secretary

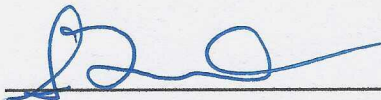
Susan (Susie) Forrest – General Manager

ADOPTED the 3rd day of August 2026



Timothy Wade – Secretary
Palo Verde Cemetery District

ATTEST:



Susan Forrest – District Manager
Palo Verde Cemetery District