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Altrena Santillanes, President  
Salton Sea Authority

ATTEST:

STATE OF CALIFORNIA     )  
  ) ss.  
SALTON SEA AUTHORITY    )

I, Gina Dockstader, Secretary to the Salton Sea Authority, a Joint Powers Agency of the State of California, do hereby attest that the foregoing is a true and correct copy of Resolution No. 23-05 adopted by the Board of Directors of said Salton Sea Authority at a regular meeting thereof duly held and convened on the 26th day of June 2024, at which meeting a quorum of said Board was present and acting throughout.

Dated this 26th day of June 2024.

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Gina Nicole Dockstader, Secretary  
Salton Sea Authority