

NEW YORK CITY WATER BOARD

September 25, 2009

RESOLUTION

WHEREAS, pursuant to Section 1045-g(8) of the New York City Municipal Water Finance Authority Act, the Board is authorized to appoint such officers and employees as it may require for the performance of its duties; and

WHEREAS, the Board has been advised of the departure of William Kusterbeck as the Board's Treasurer effective as of September 3, 2009, creating a vacancy in the office of Treasurer of the Board; and

WHEREAS, the Board has reviewed the qualifications of Lindsey Ganson, Chief of Staff of the New York City Department of Environmental Protection, and has determined that Ms. Ganson should be appointed Acting Treasurer of the Board; it is therefore,

RESOLVED, that Lindsey Ganson is hereby appointed Acting Treasurer of the Board with such duties and responsibilities as are set forth in the By-Laws of the Board, until such time as the Board shall by resolution otherwise provide; and it is further

RESOLVED, that the JPMorgan Chase Bank (hereinafter called the Bank) as a designated depository of the Board is hereby requested, authorized and directed to honor all checks less than \$2,500, drafts or other orders for the payment of money drawn in the Board's name on its accounts when bearing or purporting to bear the facsimile signatures of both of the following:

Lindsey Ganson, Acting Treasurer

Carmelo Emilio, Deputy Treasurer

And the Bank shall be entitled to honor and to charge the Board for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Bank by the Secretary or other officer of the Board.