

RESOLUTION NO. IC-2026-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MISSION SPRINGS WATER DISTRICT IMPROVEMENT CORPORATION,
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION,
ADOPTING AMENDED AND RESTATED BYLAWS FOR THE CORPORATION**

WHEREAS, THE MISSION SPRINGS WATER DISTRICT IMPROVEMENT CORPORATION, a California non-profit public benefit corporation (“Corporation”) was established for the specific and primary purposes of providing financial assistance to the Mission Springs Water District (the “District”) by acquisition, construction, improvement and development of certain facilities together with appurtenances and appurtenant work for the use, benefit and enjoyment of the public; and

WHEREAS, the Corporation is authorized to conduct its affairs pursuant to the California Nonprofit Public Benefit Corporation Law and its Articles of Incorporation; and

WHEREAS, the Board of Directors has determined that it is necessary and appropriate to adopt Amended and Restated Bylaws governing the administration, management, operation, and affairs of the Corporation; and

WHEREAS, a proposed form of the Amended and Restated Bylaws has been presented to this Board and reviewed by the Directors;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Corporation as follows:

Section 1. Adoption of Amended and Restated Bylaws. The Amended and Restated Bylaws attached hereto as Exhibit “A” and incorporated herein by this reference are hereby approved and adopted as the Bylaws of the Mission Springs Water District Improvement Corporation. The Amended and Restated Bylaws shall amend and restate all previous bylaws of the Mission Springs Water District Improvement Corporation.

Section 2. Authorization of Officers. The President, Vice President, Secretary, Treasurer, and such other officers of the Corporation, are hereby authorized and directed to take such actions and execute such documents as may be necessary or convenient to carry out the

purposes of this Resolution and implement the Amended and Restated Bylaws adopted hereby.

Section 3. Effective Date. These Amended and Restated Bylaws shall become effective immediately upon adoption of this Resolution.

Section 4. Ratification. All actions previously taken by the officers, directors, agents, or representatives of the Corporation in furtherance of organizing the Corporation are hereby ratified, confirmed, and approved.

This Resolution shall take effect immediately.

ADOPTED this 20th day of July, 2026, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Amber Duff
President of Mission Springs Water District
and its Board of Directors

ATTEST:

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors

CERTIFICATION OF ADOPTION

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Brian Macy, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true, and correct copy of Resolution No. IC-2026-01 which was adopted by the Board of Directors of said District at its regular meeting held July 20, 2026.

It has not been amended or repealed.

Dated: July __, 2026

—

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors