

MENDOCINO COAST HEALTH CARE DISTRICT (MCHCD)
INVESTMENT POLICY

Board Resolution 2024-9

Department of the US Treasury

April 10, 2024

Delegation of Authority

The following named individuals are hereby designated authority to act as authorized agents of the Mendocino Coast Health Care District to purchase investments in accordance with the District's Investment Policy dated April 9, 2024:

- Paul Garza Jr., Board Chair
- Sara Spring, Board Treasurer
- Wayne Allen, Interim CFO

The designation shall remain valid until December 31, 2024 unless rescinded or superseded.

Executed this ___ day of April, 2024.

Susan Savage
MCHCD Board Secretary