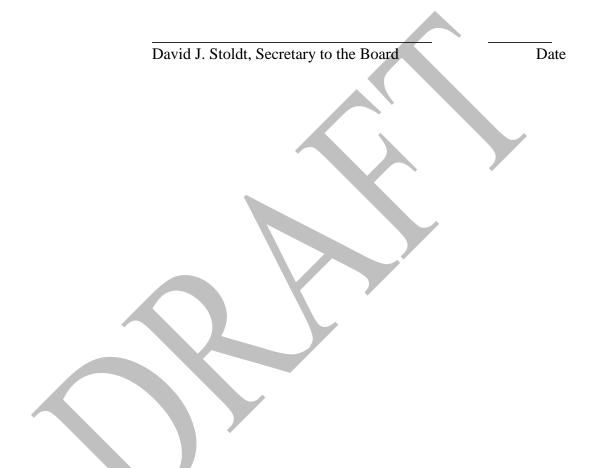
## EXHIBIT 19-B

## **COPY CERTIFICATION**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2015-09 duly adopted on the 15<sup>th</sup> of June 2015.



U:\staff\Boardpacket\2015\20150518\DiscussionItems\19\Item 19\_Exhibit 19-B.docx