

Lassen Pines Mutual Water Co., Inc.
9367 Mountain Meadow Rd.
Shingletown, CA 96088

December 22, 2021

Via Email Only [Grant_Shoaf@MechanicsBank.com]
Grant Shoaf
Senior Vice President, Retail Regional Manager
Mechanics Bank

Re: Lassen Pines Mutual Water Co., Inc. Account No's. XXXX3771; XXXX3669

Dear Mr. Shoaf

The undersigned Board of Directors and Recall Committee [alleged new Board] hereby agree to return control of the above-referenced bank accounts in Mechanics Bank under the name of Lassen Pines Mutual Water Company to the Board of Directors, consisting of Laurie Myers, Pete Bishop, Lee Roth and Mark Nuss.

The undersigned hereby authorize Mechanics Bank to take such steps as are necessary to release the freeze currently in place with respect to the above-referenced accounts, and agree to indemnify and hold harmless Mechanics Bank for cooperating with the release of the accounts back to the Board of Directors.

Board of Directors

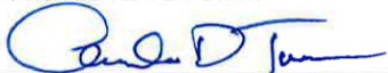
Laurie Myers

Pete Bishop

Lee Roth

Mark Nuss

APPROVED AS TO FORM:



Andrew D. Turner
Counsel for Lassen Pines Mutual Water Co., Inc.

Recall Committee

Tracy Sardad

Frank Hardman

Mike Wolford

Serena Hamlin

Kathleen Davis

Marvin Sprague