

RESOLUTION NO. 372

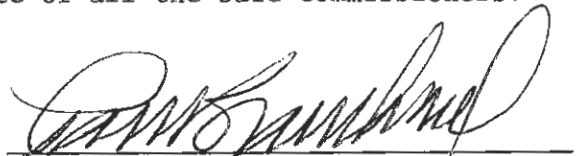
TO PROVIDE INDEMNIFICATION FOR BOARD MEMBERS AND DISTRICT EMPLOYEES FOR  
DISTRICT RELATED ACTIVITIES

WHEREAS, from time to time, individual members of the Board of Commissioners of the East Wenatchee Water District and employees of the District, are asked to serve on the State Board of the Washington State Association of Water/Waste Water Districts, the Washington State Water Advisory Board, the Chelan-Douglas Utilities Coordinating Counsel, the Economic Development Council of North Central Washington and to attend meetings related to various Boards and Organizations, and

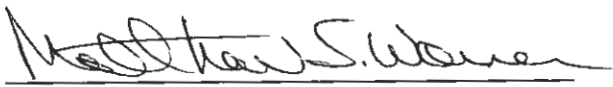
WHEREAS, individual Commissioners of District employees may be appointed by the Governor to various State Boards, Commissioners and Agencies;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington as follows; that each Commissioner and District employee shall be indemnified and held harmless from all claims, causes of action or complaints arising out of their official duties, acts or omissions which are related to the business of the East Wenatchee Water District.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 27th day of March, 1989, by the unanimous vote of all the said Commissioners.

  
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Paul W. Blanchard, President

ATTEST:

  
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Matthew S. Warner, Secretary  
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