

RESOLUTION NO. 346

INDEMNIFICATION OF COMMISSIONERS AND OFFICERS

WHEREAS, that to the fullest extent possible under the laws of the State of Washington, the East Wenatchee Water District hereby indemnifies any Commissioner or Officer or former Commissioner or Officer of the East Wenatchee Water District who is made a party to any proceeding by reason of the fact that he is or was a Commissioner or Officer, against any judgements, penalties, fines, taxes, assessments, settlements and reasonable expenses actually incurred by him in connection with such proceeding.

NOW THEREFORE BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, does hereby accept the above statement as stated.

ADOPTED, this 27th day of January 1986, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
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Paul W. Blanchard, President

ATTEST:

  
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Lloyd M. Brett, Secretary  
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