

R E S O L U T I O N

BE IT RESOLVED that the Board of Directors hereby authorizes the creation of a Risk Management Trust Account for the purpose of paying settlement claims under \$2,500, and

BE IT FURTHER RESOLVED that Phyllis P. Loobey, General Manager, is hereby authorized to establish for the District at the Bank of the Northwest this trust account in an amount not to exceed \$5,000, and

BE IT FURTHER RESOLVED that the funds of the District on deposit at Bank of the Northwest for this trust account may be withdrawn in amounts not exceeding \$1,000 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by any one of the following:

Ted J. Langton, President
Phyllis P. Loobey, General Manager
Dale Allore, Brown Brothers Claims Adjuster
Mary Lou Meadows, Brown Brothers Claims
Adjuster

and that the funds of the District on deposit at Bank of the Northwest for the trust account may be withdrawn in amounts exceeding \$1,000 but not exceeding \$2,500 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the following:

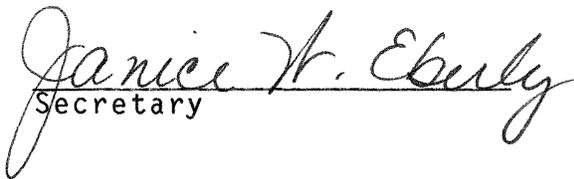
Ted J. Langton, President
Phyllis P. Loobey, General Manager
Karen R. Brotherston, Accountant
Dale Allore OR Mary Lou Meadows,
Brown Brothers Claims Adjusters

BE IT FURTHER RESOLVED that Brown Brothers Adjusters of Oregon is authorized to settle claims against the District for the amount up to but not exceeding \$2,500

and,

BE IT FURTHER RESOLVED that Phyllis P. Loobey is authorized to provide to Bank of the Northwest such further

evidences and documents as it shall require and to do and perform such other acts and things and to execute and deliver such other documents as may in her discretion appear reasonably necessary or proper in order to carry into effect any of the provisions of this resolution.


Secretary

September 21, 1982

Date