

# Lake Arrowhead Water System

Lake Arrowhead Community Services District

CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS  
OF  
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

ADOPTED August 1, 19 79

I, the undersigned Secretary of The Lake Arrowhead Community Services District, do hereby certify that a ~~special~~ meeting of the Board of Directors, duly held on September 14th, 1979, at the offices of the Lake Arrowhead Sanitation District in Lake Arrowhead, in the State of California, and at which a quorum of the Board was in attendance, the following resolution was duly adopted:

"RESOLVED, that the President of The Lake Arrowhead Community Services District is authorized and directed to apply to the California-Western States Life Insurance Company of Sacramento, California, for a Contract providing retirement benefits for employees in accordance with the specifications heretofore submitted by said Life Insurance Company, with any amendments or revisions thereto which the said officer may deem necessary and appropriate; to pay such amount under such Contract as may be required to place the same in effect as of August 1, 1979, and thereafter to pay to said Life Insurance Company an amount sufficient to pay the balance of the first annual contribution under said Contract; to pay to said Company such future annual contributions as may be required; to do any and all things necessary and proper to place said Contract in effect without undue delay, and thereafter to continue said Contract in force until the further order of this Board."

*Barbara D. Adamson*  
Barbara D. Adamson

Dated October 12, 19 79