

RESOLUTION NO. 5-84

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LAKE ARROWHEAD COMMUNITY
SERVICES DISTRICT, SAN BERNARDINO
COUNTY, CALIFORNIA, PROVIDING FOR
AND ESTABLISHING DIRECTOR'S FEES
FOR MEMBERS OF THE BOARD OF
DIRECTORS.

WHEREAS, the Community Services District Law provides for the authorization by Boards of Directors of Community Services Districts of payment for and receipt of compensation by members of the Board of Directors for attendance at meetings at said Board and/or for each days services rendered as a Director by request of the Board, not to exceed six (6) days in any calendar month; and

WHEREAS, said Community Services District Law further provides for the payment of any expenses incurred in the performance of duties required or authorized by the Board of Directors for any Director; and

WHEREAS, said Community Services District Law has recently been amended in the provision of these Directors fees and expenses; and

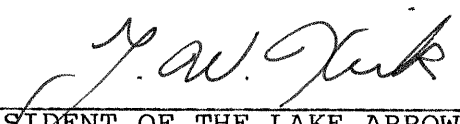
WHEREAS, this Board of Directors has determined that it is in the best interests of the District to provide for the payment of Directors fees and for the reimbursement for expenses incurred by individual members of the Board of Directors:

NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Services District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That Director's Fees are hereby established in the amount of ONE HUNDRED DOLLARS (\$100.00) per Director for each meeting of the Board attended by said Director and/or for each day's service rendered as a Director at the request of the Board of Directors, not to exceed six (6) days in any calendar month.


Section 2. That each member of the Board of Directors is hereby authorized to receive reimbursement for any expenses incurred by said Director, in accordance with the District Rules and Regulations for reimbursement of expenses; however, said request for reimbursement of expenses shall be reviewed by the Board of Directors or by a committee thereof, and approved by said Board or committee thereof, prior to payment or reimbursement of said expenses.

APPROVED this 11 day of May, 1984.



PRESIDENT OF THE LAKE ARROWHEAD
COMMUNITY SERVICES DISTRICT AND
OF THE BOARD OF DIRECTORS
THEREOF.

ATTEST:



SECRETARY OF THE LAKE ARROWHEAD
COMMUNITY SERVICES DISTRICT AND
OF THE BOARD OF DIRECTORS
THEREOF.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

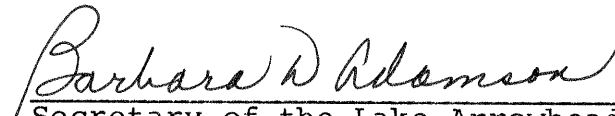
I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting of the Board held on the 11th day of May, 1984 and that it was so adopted by the following vote:

AYES: Longthorne, Leo, Neville

NOES: None

ABSENT: Furness

ABSTAINED: Kirk

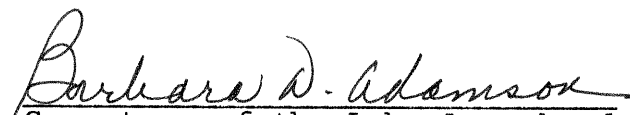

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors
thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 5-84 of said Board and that the same has not been amended or repealed.

DATED May 11, 1984


Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors
thereof.

(SEAL)