

RESOLUTION OF APPOINTMENT OF A DAGGETT COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Daggett County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Daggett County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2004; and

WHEREAS, the Board of County Commissioners of Daggett County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Daggett County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Daggett County, Utah, hereby appoints RaNae Wilde as the official Daggett County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2004, with Stewart Leith as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 19 day of October, 2004.

BOARD OF COUNTY COMMISSIONERS
DAGGETT COUNTY, UTAH

Chad Reed
Chad Reed Commission Chair

Absent

Stewart Leith
Craig Collett
Stewart Leith



Daggett County Clerk
By: Windy McKee

APPROVED AS TO FORM:
Daggett County Attorney
By: Annis L. [Signature]

E 022049 B 0060 P 0697
Date 3-NOV-2004 1:53pm
Fee: No Fee Check
RANAE WILDE, Recorder
Filed By SS
For DAGGETT COUNTY
DAGGETT COUNTY