

**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 1, 2005; 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 1, 2005, with Stewart Leith as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 1st day of Nov, 2005.

BOARD OF COUNTY COMMISSIONERS  
DAGGETT COUNTY, UTAH

Chad S. Reed  
Chad Reed Commission Chair  
Craig Collett  
Craig Collett  
Stewart Leith  
Stewart Leith



Daggett County Clerk

By: Vicky McKee *Vicky McKee*

APPROVED AS TO FORM:  
Daggett County Attorney

By: *[Signature]*

Ent 022622 Bk 63 Pg 11  
Date: 02-NOV-2005 3:27PM  
Fee: None  
Filed By: SS  
RANA WILDE, Recorder  
DAGGETT COUNTY  
For: DAGGETT COUNTY