

RESOLUTION No. 12-13

Resolution Adopting Section 3.6 of Bylaws on Director Benefits

Whereas, the attached Section 3.6 on Director Benefits is proposed to be added to the Bylaws of the Ironhouse Sanitary District (Bylaws);

Whereas, such Section 3.6 reduces costs to the ratepayers and is in the best interests of the District; now, therefore, be it

Resolved by the Board that Section 3.6 on Director Benefits be and the same hereby is approved and adopted, and that the Bylaws be and they hereby are amended by the addition of such Section 3.6; and

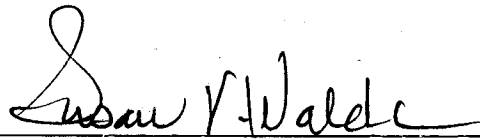
Further Resolved, that District staff is authorized and directed to implement Section 3.6 in accordance with its terms.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Ironhouse Sanitary District at a meeting thereof held on November 6, 2012.

AYES, and in favor thereof, Members: D. Contreras, D. Hardcastle, D. Huerta, C. Lauritzen and M. Painter

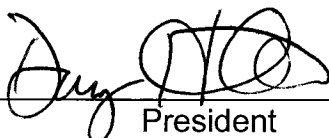
NOES, Members: none

ABSENT, Members: none



Secretary
(SEAL)

ATTEST:



President