

RESOLUTION No. 13-01

Resolution Amending Section 3.6 of Bylaws on Director Benefits

Whereas, the changes shown in color on the first attachment to this Resolution are proposed as amendments to Section 3.6 on Director Benefits of the Bylaws of the Ironhouse Sanitary District (Bylaws);

Whereas, Section 3.6 as so amended is the second attachment to this Resolution;

Whereas, such amendments are in the best interests of the District; now, therefore, be it:

Resolved by the Board that Section 3.6 on Director Benefits of the Bylaws be and the same hereby is amended to read in its entirety as set forth in the second attachment to this Resolution; and

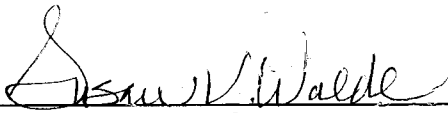
Further Resolved, that District staff is authorized and directed to implement such amended Section 3.6 in accordance with its terms.

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 January 8, 2013.

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

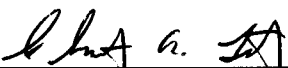
NOES, Members: None

ABSENT, Members: None



Secretary
(SEAL)

ATTEST:



President

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