

**RESOLUTION OF APPOINTMENT OF A RICH COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body of Rich County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Rich County at the Utah Counties Indemnity Pool Membership Meeting to be held on November 16, 2017; and

WHEREAS, the Governing Body of Rich County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Rich County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Rich County, Utah, hereby appoints WILLIAM COX as the official Rich County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 16, 2017, with TOM WESTON as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 4<sup>th</sup> day of OCTOBER, 2017.

GOVERNING BODY  
RICH COUNTY, UTAH

William E. Cox

Norman A. Weston

Thomas J. Weston

ATTEST:

By: Rebecca Peas

APPROVED AS TO FORM:

By: \_\_\_\_\_