

POLICY MANUAL

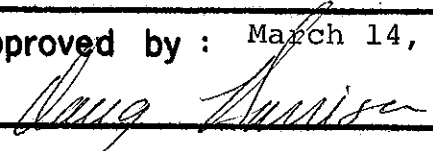
Date Adopted : JULY 12, 1965

Classification : BOARD OF DIRECTORS

Date Last Amended :
JULY 9, 1979

Subject : Execution of Documents

Approved by : March 14, 1983



Because the Chairman of the Board of Directors is not always immediately available for the execution of documents required to be executed in the daily functioning and operation of the District; and, because it is in the best interest of the District that such documents be executed on a timely basis, it is the policy of the District that the General Manager, and in his absence, the Assistant General Manager, execute documents on behalf of the District. Specific authority for such execution shall be set forth by resolution of the Board of Directors. When determined appropriate, District documents shall also be approved as to form and so executed by the District General Counsel.