STATE OF IDAHO DEPARTMENT OF WATER RESOURCES

WATER DISTRICT NO. 37 & 37 M

P.O. Box T Shoshone, Idaho 83352 (208) 886-2451

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NOV 17 1994

Department of Water Resources Southern Region Office



Watermaster

Glen Saxton Idaho Department of Water Resources 1301 N. Orchard St. Boise, Idaho 83720-9000 November 15, 1994

Dear Glen:

Please ask the Attorney General to revise the following proposed resolution.

BE IT RESOLVED that Water District 37 & 37M appoint Kenneth Ohlinger or Bob Easterbrook to co-sign the Districts checks.

This was a motion passed during our Advisory Board meeting of October 25, 1994. In conversation with Norm Young he advised that this motion would need to be made in the form of a resolution and passed by the membership at our annual meeting.

We would appreciate your expertise in revising this resolution. Thank you for your assistance.

Sincerely,

Lee R. Peterson Watermaster