

RESOLUTION NO. 97-9

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
Avila Beach Community Services District AUTHORIZING THE
CASTING OF A PROXY BALLOT AT THE 1997 ANNUAL
MEETING OF THE MEMBERS OF SDRMA

WHEREAS, the Bylaws of the Special District Risk Management Authority permit the casting of proxy ballots by members at the annual Member's meeting; and

WHEREAS, it is the desire of the Board of Directors of the referenced member to authorize such proxy voting;

NOW, therefore, be it resolved, that the Board of Directors of the Avila Beach Community Services District does hereby authorize the casting of any vote or votes at the 1997 Annual Meeting of the Members of the Special District Risk Management Authority, and designates the person named on the attached AUTHORITY TO CAST PROXY BALLOT to cast such proxy vote(s).

Adopted this 11 day of September, 1997, at a regular/special meeting of the Board of Directors of Avila Beach Community Services District, by the following vote:

AYES: Leonard, Briley, Grife, Guernsey

NOES: None

ABSENT: Dee

ABSTAIN: None

By 
President, Board of Directors

ATTEST:
, Clerk

AUTHORITY TO CAST PROXY BALLOT

In accordance with Resolution No. 97-9 a copy of which is attached, the Board of Directors of the Avila Beach Community Services Dist. authorizes the person named below to cast the proxy ballot(s) at the Annual Meeting of the SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY scheduled for September 25, 1997 at the Sheraton Hotel in Anaheim, unless this authority is withdrawn prior to balloting.

The person so named is:

Kit Carter

Signed: 

President (or other officer)