

**WEST SLOPE WATER DISTRICT**

**RESOLUTION NO. 7-2014**

**A RESOLUTION ADOPTING THE SPECIAL DISTRICTS INSURANCE SERVICES JOINDER FOR TRUST AGREEMENT**

**WHEREAS**, Special Districts Insurance Trust has amended their Trust Agreement recently; and

**WHEREAS**, the revisions change the Trust Agreement into an intergovernmental agreement and require approval by member Districts; and

**WHEREAS**, the West Slope Water District is a member of SDIS and wishes to continue being so; and

**WHEREAS**, the Board of Commissioners of the West Slope Water District has reviewed and provided comments on May 14, 2014.

**NOW, THEREFORE BE IT RESOLVED**, the West Slope Water District Board of Commissioners adopts Exhibit A, the Joinder to Trust Agreement for Initial Members.

INTRODUCED AND ADOPTED THIS 14<sup>th</sup> DAY OF MAY 2014.

**WEST SLOPE WATER DISTRICT**

By Charles G. Conrad  
Charles G. Conrad, Chair

ATTEST:

By Bruce H. Hellebuyck  
Bruce H. Hellebuyck, Secretary

**Resolution No. 07-2014  
EXHIBIT A**

**FORM OF  
JOINDER TO TRUST AGREEMENT  
FOR INITIAL MEMBERS**

By execution of this Joinder, the undersigned public body hereby agrees to become a party to, and is bound by, the First Restatement of Declaration of trust of the Special Districts Insurance Trust effective as of April 1, 2014 (and as the same may be amended, supplemented or otherwise modified from time to time, the "Agreement"), by and among the trustees and Members, in the same manner as if the undersigned were an original signatory to such Agreement.

The undersigned represents and warrants that (i) the undersigned has received a copy of, and has reviewed the terms of, the Agreement and all related or relevant documents and agreements, (ii) undertakes to become a Member of the Special Districts Insurance trust with all the rights and obligations thereof, and (iii) such undertaking has been duly authorized as an intergovernmental agreement to create a program of self-insurance pursuant to Oregon Revised Statutes Chapter 30.282.

Capitalized terms used but not identified in this Joinder shall have the meanings set forth in the Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Joinder as of this 14<sup>th</sup> day of May, 2014.

**WEST SLOPE WATER DISTRICT**

By Charles Conrad  
Charles Conrad, Chair

ATTEST:

By Bruce Hellebuyck  
Bruce Hellebuyck, Secretary

Address for Notices:  
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