RESOLUTION NO. 08-06

LITTLE COLORADO SANITARY DISTRICT

RESOLUTION ADOPTING THE SECOND AMENDED RULES AND REGULATIONS OF THE LITTLE COLORADO SANITARY DISTRICT

WHEREAS, the Little Colorado Sanitary District recently adopted Resolutions 08-03; 08-04; and 08-05. and

WHEREAS, the board of directors of the Little Colorado Sanitary District wishes to incorporate the new Resolutions into a new, updated version of the District's Rules and Regulations; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LITTLE COLORADO SANITARY DISTRICT THAT:

The Second Amended Rules and Regulations of the Little Colorado Sanitary District are hereby adopted.

ADOPTED THIS 17th DAY OF November, 2008.

LITTLE COLORADO SANITARY DISTRICT

Michael Bragiel

ATTEST

Board Member

Approved as to Form: