

RESOLUTION OF APPOINTMENT OF A TOOELE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Tooele County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Tooele County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2004; and

WHEREAS, the Board of County Commissioners of Tooele County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Tooele County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tooele County, Utah, hereby appoints Dennis D. Ewing as the official Tooele County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2004, with Marilyn Gillette as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 12th day of Oct, 2004.

BOARD OF COUNTY COMMISSIONERS
TOOELE COUNTY, UTAH

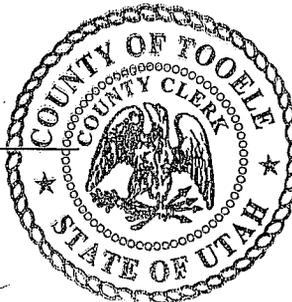
Dennis D. Ewing
Commission Chair

Gene D. White

Matthew Lamm

ATTEST:
Tooele County Clerk

By: [Signature]



APPROVED AS TO FORM:
Tooele County Attorney

By: [Signature]