THIS MATTER coming on before a regular meeting of the Commissioners of the Silver Lake Water District on the <u>8th</u> day of <u>March</u>, 1951; and it appearing that no resolution has ever been passed providing for compensation to the commissioners for time devoted by them to business of the district, and no allowance has ever been made for mileage,

BE IT RESOLVED BY THE COMMISSIONERS OF THE SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON:

Section 1. That each commissioner be allowed 00.00for each day or major part thereof devoted to the business of the district and that he be reimbursed for reasonable expenses actually incurred in connection with such business, including his subsistence and lodging while away from his place of residence, and mileage for the use of his personal automobile at the rate of eight cents (8¢) per mile.

Those in favor of said resolution <u>Stubb, Pitchford and Cobb</u> Those opposed to said resolution <u>None</u>

Passed by the SILVER LAKE WATER DISTRICT Board of Commissioners on this <u>8th</u> day of <u>March</u>, 1951.

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ATTEST:

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