AMENDMENT TO APPLICATION RESOLUTION.

RESOLUTION NO. 8 .

A Resolution amending Section No. 2 of Resolution No. 7 by setting forth specifically therein the names of the persons authorized and directed to furnish information in connection with the District's application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of a water supply and distribution system.

Be is resolved by the Commissioners of Silver Lake Water District, a municipal corporation:

Section 1: That Section 2 of Resolution No. 7 of the Silver Lake Water District be amended so as to read as follows, to-wit:

"Section 2: That Messrs. Ed Hunter, Carl Klapp and J.W. Dootson be and they are hereby authorized and directed to furnishsuch information as the United States of America through the Federal Emergency of Public Works may reasonably request in connection with the applicationwhich is herein authorized to be filed."

For Resolution Money Cause.

Against Resolution Money

Passed by the Silver Lake Water District Board of Commissioners on the 30 day of July 1935.

President

ATTEST:

Andrew Carrie.