FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38 Kaslo, BC V0G 1M0 Website: www.fletchercreekwater.com Email: fletchercreekwater@gmail.com

Resolution 2023-3

WHEREAS the Trustees deem it advisable to allow a member of The Board of Trustees to claim reimbursement for the use of a personal vehicle when carrying out business of the Improvement District.

THEREFORE, BE IT RESOLVED that: any Trustee of The Fletcher Creek Improvement District may file a claim for reimbursement for the use of a personal vehicle when carrying out the business of The Improvement District. The claim must be presented and approved by the remainder of the Board members.

Trustee

Trustee

Trustee

Trustee

Certified a true copy of the resolution adopted by the Trustees of the Fletcher Creek Improvement District on the 13th day of June, 2023.

Officer