

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 7-2004

A RESOLUTION ESTABLISHING COMPENSATION OF DIRECTORS.

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside (SAM BOARD), San Mateo County, California, that,

Effective September 1, 2004, each member of the Board shall receive compensation in the amount of one hundred dollars (\$100.00) per day for each day's attendance at meetings of the Board, or for each day's service rendered as a Director by request of the Board, not exceeding a total of six day in any calendar month, together with any expenses incident thereto.

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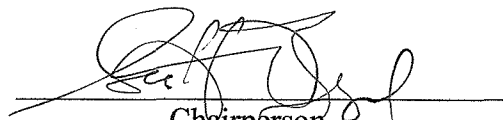
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passes and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 23rd day of August, 2004 by the following vote:

AYES, Directors: Mc Causland, Ferreira, Ptacek, Boyd, Mc Graw, and Woren

NOES, Directors: None .

ABSENT, Directors: None .

ABSTAIN, Directors: None .


Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED


Secretary
Sewer Authority Mid-Coastside