



Lake Shastina Community Services District

RESOLUTION 3-88

WHEREAS, an action has been filed in the Superior Court of Siskiyou County by MARK REED as plaintiff, and against, among others, ANITA DUTRO, as defendant, and

WHEREAS, the said ANITA DUTRO is a member of the Board of Directors of this District, and

WHEREAS, the said ANITA DUTRO has made a written request to the District to provide a legal defense to her in the action,

NOW, THEREFORE, the Board of Directors of the District, having considered the request,

THE BOARD FINDS that the facts as revealed to it indicate that Director DUTRO acted or failed to act because of actual fraud, corruption, or actual malice, and therefore,

IT IS RESOLVED that the District shall not provide a legal defense to Director DUTRO.

ADOPTED and SIGNED this 5 day of April, 19 88 at a special meeting of the Board of Directors, by the following vote:

AYES: Spahr, Trager, and Harrison

NOES: Applegate

ABSTAIN: Dutro

ABSENT: None

J. Michael Spahr

President, Board of Directors

ATTEST:

Mary M. Krolak

Secretary