

# 7  
LWA-92

## RESOLUTION OF DIRECTORS

The regular monthly meeting of the directors of the Leeds WaterUsers Association was held on the 8th day of May, 1992, beginning at the hour of 7:30 P.M. at the corporation's usual meeting place in the Town of Leeds, Utah, pursuant to notice duly given. One of the matters of business discussed and requiring attention at said meeting was the subject winter billing. Following thorough discussion regarding the subject, it was moved by Don Goddard and seconded by Don Stephens, and carried by unanimous vote that

the association adopt the following resolution:

So shareholders will feel free to let their water drip in freezing winter months to prevent frozen and broken pipes, the board members agree to have two floating months with no overages, in the coldest part of each winter, when share holders are not charged overages (The months are December and January.)

Other matters were discussed and other actions taken by the board which are not relevant to this resolution.

DATED: 5-8-92

Sandra R. Browning

Secretary