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FIELD SERVICES
DRINKING WATER PROGRAM

Latimer Road Water Association

Tillamook, Oregon

41-00881

Minutes of a special meeting of the Board of Directors of Latimer Road Water Association, held at its domicile in Tillamook, Oregon, on the 27th day of September, 2004, after due notice to all members, at which a quorum was present and voting.

Pursuant to motion made, duly seconded and unanimously adopted, it was

RESOLVED the By-Laws of the Association be amended to add thereto **ARTICLE XIV**, entitled **Cross-Connection Policy**, as follows:

ARTICLE XIV

Cross-Connection Policy

Wherever water is delivered by the Association to a user or location that requires a backflow device, such device shall be an approved Reduced Pressure Backflow Assembly which is above ground and testable, and such device shall be subject to annual inspection by a qualified and authorized representative of the Association or its designated and contracted certified representative. Upon the failure of any user of water supplied by the association to fulfill these requirements, if subject to such requirements, by either failing to install such a device, or failing to conduct the required periodic test on the device, or failing to repair or replace the device in the event of its breakdown or failure, the Association shall have the authority, upon reasonable notice, to discontinue water service to such user.

Certificate

I certify that the above and foregoing is a true and correct extract of the minutes of a special meeting of the Board of Directors of Latimer Road Water Association, held at its domicile in Tillamook, Oregon on the 27th day of September, 2004, after due notice to all members, at which a quorum was present and voting, and that no action contrary thereto or at variance therewith has since been taken or adopted.

Secretary

Attest:

Clarence Jaurat
President