

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

RESOLUTION 17-04

AUTHORIZING ADOPTION OF INVESTMENT POLICY
FOR LAKE CHELAN RECLAMATION DISTRICT

WHEREAS, the Lake Chelan Reclamation District deems it advisable to enact a resolution governing the investment policy with regard to funds of the District not needed for immediate expenditure and to specify, subject to statutory constraints, permitted investment of said funds; and

WHEREAS, the Lake Chelan Reclamation District Board of Directors has reviewed the investment policy and has found it to be appropriate;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors does hereby adopt the Investment Policy, a copy of which is marked "Exhibit A" and is attached hereto and incorporated herein as though fully set forth.

PASSED AND ADOPTED this _____ day of _____, 2017 at the regular meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

BY: _____
President

ATTEST:

Secretary-Manager