

**AMENDED RESOLUTION 09/10-001**  
**DISTRICT COURT JURISDICTION**

WHEREAS, the Board of Directors of the Timberon Water & Sanitation District met in special session on the 30th day of July, 2009, at the Timberon Community Center in Timberon, New Mexico, in compliance with the New Mexico Open Meetings Act; and

WHEREAS, it is deemed in the best interest of the public and the Timberon Water and Sanitation District.

BE IT THEREFORE RESOLVED, henceforth from the date this resolution is approved by the Board of Directors, the Timberon Water and Sanitation District shall be subject to the jurisdiction of the TWELTH DISTRICT COURT of the state of New Mexico for the board's intention to adjust rates, tolls, fees or charges.

ADOPTED AND APPROVED in session this 30<sup>th</sup> Day of July, 2009

AMENDED, ADOPTED AND APPROVED in session this 16<sup>th</sup> Day of January, 2010

GOVERNING BODY OF TIMBERON WATER AND SANITATION DISTRICT:

_____	For_____	Against_____
Arden Schug, Chairman		

_____	For_____	Against_____
Burt Rubinowitz, Vice Chairman		

_____	For_____	Against_____
Joe Mainello, Treasurer		

_____	For_____	Against_____
Virgil Beagles, Director		

_____	For_____	Against_____
Pete Bowidowicz, Director		

Attest: _____	Date: _____
Charlie Ross, Board Secretary	