

**BAKER COUNTY LIBRARY DISTRICT
LIBRARY BOARD**

Resolution No. 2017-18.002

Appointing Insurance Agent of Record

July 10 2017

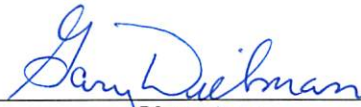
WHEREAS, BCLD purchases insurance products from the Special Districts Association of Oregon (SDAO), and SDAO requires special districts to annually affirm their agents of record;

Now, therefore be it RESOLVED, that the Baker County Library District Board of Directors appoints Clarke & Clarke Insurance of Baker City, Oregon, as the District's Insurance Agent of Record.

ADOPTED by the Board of Directors of Baker County Library District this 10th day of July, 2017 by the following vote:

AYES: 4 NAYS: 0 ABSTAINED: 0

FOR THE BOARD:



Signature
BCLD Board President

ATTEST:



Signature: Perry Stokes
District Secretary