

SPECIAL DISTRICTS INSURANCE SERVICES

Group Self Insurance Resolution
As required by the
State of Oregon Workers' Compensation Department

This Resolution must be adopted by each Special District governing body as a prerequisite to becoming a participant of the Special Districts Workers' Compensation Self Insured group.

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| Resolution No. <u>2014 - 06</u> |
| Complete Legal Name of District (no abbreviations): |
| Heceta Water Prople's utility District |
| (hereinafter called "the district") agrees to be liable for the payment of any compensation due subject workers of the district or other amounts due to the Oregon Workers' Compensation Department under ORS Chapter 656 incurred by the district. Further, the district understands and agrees that should the district terminate from the group that the district will continue to be liable for the payment of any compensation due its subject workers and other amounts due the Workers' Compensation Department when such compensation and other amounts arise out of a period when the district was a member of the group. |
| Effective date of coverage shall be, signature dates below not withstanding. |
| This Resolution was passed by the Board of Directors of the |
| Complete Legal Name of District (no abbreviations) on 6/17/2014 Date |
| For coverage to be effective as of 7/1/14 Date |
| Signed Post Je Chairman of the Board President Attested by Landy Sohnes |
| Vice Presedut |
| This resolution has the same force and effect as if signed on or before the effective date of coverage. |