

**RESOLUTION NO. 449**

**RESOLUTION OF THE BOARD OF  
DIRECTORS OF CRESTLINE  
VILLAGE WATER DISTRICT  
ADDING A DAY OF REMBERANCE TO THE  
DISTRICT PERSONNEL MANUAL**

WHEREAS, the Board of Directors established certain rules relating to employment and working conditions by Ordinance No. 31 adopted September 16, 1997; and

WHEREAS, the Board of Directors authorized any future modifications or amendments to be done by Resolution; and

WHEREAS, the Board of Directors has reviewed and approves of the changes to the “Crestline Village Water District Personnel Manual” by means of this Resolution No. 449;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Village Water District as follows:

Crestline Village Water District recognizes and will observe any National Day of Remembrance as set forth by Presidential Decree. The “Crestline Village Water District Personnel Manual” (the “Personnel Manual”) will be amended by this Resolution No. 449, and incorporated herein by this reference, is hereby adopted and, effective immediately.

Any and all previously adopted resolutions, motions or Board actions that are in conflict with this Resolution No. 449 are also hereby repealed.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of Crestline Village Water District held the 19th day of March 2019.

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President, Crestline Village Water District

ATTEST:

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Secretary, Crestline Village Water District