

**IN THE BOARD OF COMMISSIONERS  
FOR SUNDOWN SANITARY DISTRICT**

Participation in Oregon State Treasury ) RESOLUTION AND ORDER  
LGIP- Oregon Local Government Investment Pool ) No. 2024/2025-1


WHEREAS, Sundown Sanitary District ("District") provides sewer collection and treatment service for citizens of its District; and

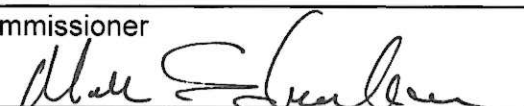
WHEREAS, ORS 294.805 governs local government investment pools and ORS 294.810 governs the entity named above to invest up to the maximum amount in the Oregon LGIP by Resolution and Order

NOW, THEREFORE, be it resolved:

The Sundown Sanitary District an eligible district elects to participate in the Oregon Local Government Investment Pool for the purpose of earning a return on savings that preserves principal, liquidity and yield.

Adopted by the Board of Directors of Sundown Sanitary District this 24th day of September, 2024.

  
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Commissioner

  
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Commissioner