

**RESOLUTION NO. 1821**

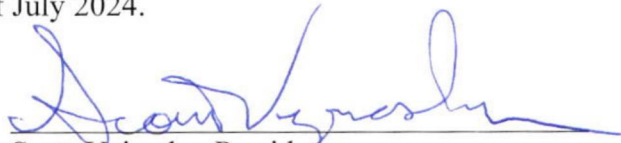
**A Resolution of the Board of Commissioners  
of Public Utility District No. 1 of Okanogan County  
Amending Appointment of Retirement Plan Trustees**

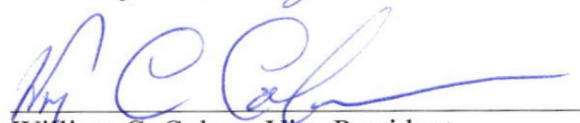
**WHEREAS**, by Resolution No. 1710 dated March 30, 2020, the Commission appointed Director of Finance Janet Crossland and Human Resources Manager Katie Pfitzer to serve as trustees for the District's 457(b) Deferred Compensation Plans and 401(a) Defined Contribution Plans administered by John Hancock Retirement Plan Services and MissionSquare Retirement Services; and

**WHEREAS**, due to Katie Pfitzer leaving District employment effective August 1st, the Board desires to appoint her successor and re-appoint the Director of Finance as plan trustees.


**NOW, THEREFORE**, be it resolved by the Board of Commissioners of Public Utility District No. 1 of Okanogan County that Director of Finance Janet Crossland and Human Resources Generalist Dana Kincaid are appointed to serve as 457(b) Deferred Compensation Plan and 401(a) Defined Contribution Plan trustees on behalf of the District, and are authorized to execute any and all documents and take all actions as necessary to carry out their duties as plan trustees. The District shall indemnify and hold them harmless against any actions that may arise out of the execution of their duties as trustees except for any action that may arise as a result of their gross negligence or willful misconduct.

**PASSED AND APPROVED** this 22 day of July 2024.

  
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Scott Vejraska, President

  
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William C. Colyar, Vice President

ATTEST:

  
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Jerry Asmussen, Secretary

APPROVED as to form:

  
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Heidi E. Appel, General Counsel