

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1604.2 (04/05/2016)

Board of Trustees' Resolution to Adopt the IT Disaster Recovery Manual, dated 04/05/2016

WHEREAS, the Board of Trustees has the authority under the Ohio Revised Code, Section 6119 and Article VI, Section 2 of the Board Bylaws to amend the Board Bylaws;

WHEREAS, the Board of Trustees has determined it to be more efficient;

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water & Sewer District:

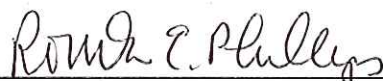
To adopt the IT Disaster Recovery Manual presented by Treasurer Robert Cooper and approved by the majority of the members of the Board of Trustees, officially dated April 5, 2016.

5-3-16
Date


President, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on MAY 3, 2016.


Secretary