

OSOYOOS IRRIGATION DISTRICT

INDEMNIFICATION BYLAW NO. 158

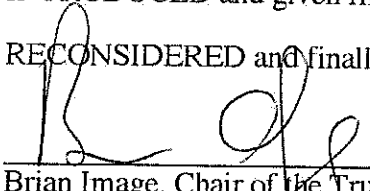
A bylaw to indemnify an officer of the improvement district against a claim for damages arising out of the performance of his/her duties and to pay legal costs incurred in a court proceeding arising out of the claim.

The trustees of the Osoyoos Irrigation District enact as follows:

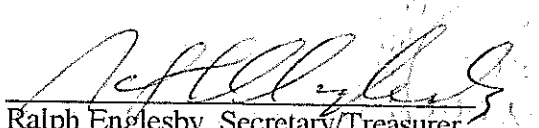
1. In this bylaw "officer" means:
 - (a) a member of the board of trustees;
 - (b) an appointed member of an improvement district committee;
 - (c) an officer or employee of the improvement district;
 - (d) any volunteer who participates in the delivery of services by the improvement district under supervision of an officer or employee of the improvement district.
2.
 - (a) The improvement district shall indemnify its officers against a claim for damages against them arising out of the performance of their duties and in addition pay the actual costs incurred by the officer in a court proceeding arising out of the claim.
 - (b) Section 2(a) applies in respect to a person who was an officer at the time he/she performed the duties out of which the claim arose, whether or not he/she is an officer at the time the claim for damages arises or the court proceeding arising out of the claim is commenced, prosecuted or concluded.
 - (c) Where any action of an officer results in a claim for damages against the improvement district, the board of trustees shall seek indemnity or reimbursement from the officer only where:
 - (i) the claim arises out of gross negligence of the officer; or
 - (ii) the officer acted contrary to the terms of his or her employment or an order of a superior in relation to the action that gave rise to the claim.
3. This bylaw may be cited as the "Indemnification Bylaw No. 158."

INTRODUCED and given first reading by the Trustees on the 29th day of April, 2004.

RECONSIDERED and finally passed by the Trustees on the 29th day of April, 2004.


Brian Image, Chair of the Trustees

I hereby certify that this is a true copy of Bylaw No. 158.


Ralph Englesby, Secretary/Treasurer

*A true copy of By-Law No. 158
registered in the office of the Inspector
of Municipalities this 13th day of
May 2004
Brenda M. M. M.
Deputy Inspector of Municipalities*

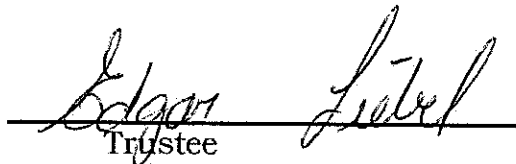
OSOYOOS IRRIGATION DISTRICT

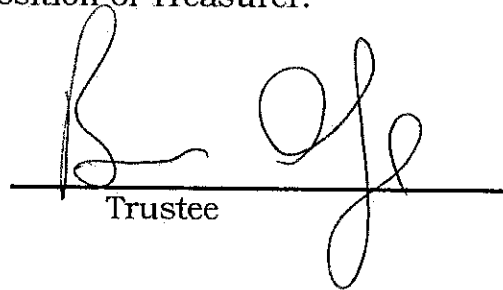
WHEREAS the question of whom to appoint to the position of Treasurer of the improvement district was put before the Board of Trustees at a meeting held on the twenty-ninth day of April, 2004:

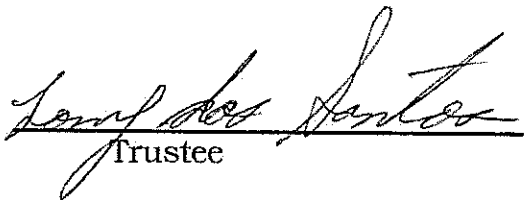
AND WHEREAS the Trustees deem it advisable to make this appointment.

THEREFORE BE IT RESOLVED that:

Michael McWhinnie be appointed to the position of Treasurer.


Trustee

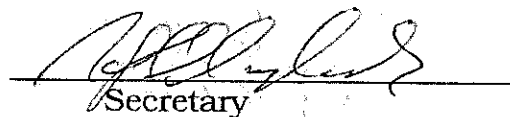

Trustee


Trustee


Trustee


Trustee

Certified a true copy of the resolution adopted by the Trustees of the
Osoyoos Irrigation District on the twenty-ninth day of April, 2004.


Secretary

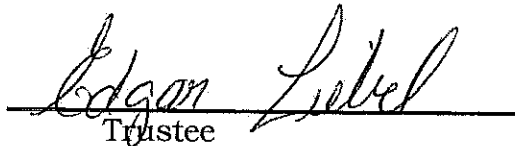
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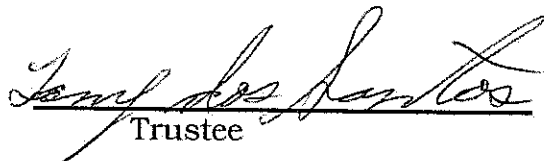
WHEREAS the question of whom to appoint to the position of Secretary of the improvement district was put before the Board of Trustees at a meeting held on the twenty-ninth day of April, 2004:

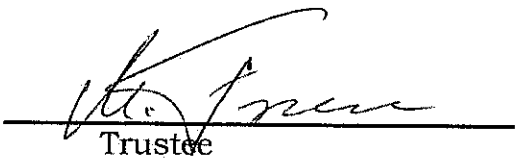
AND WHEREAS the Trustees deem it advisable to make this appointment.

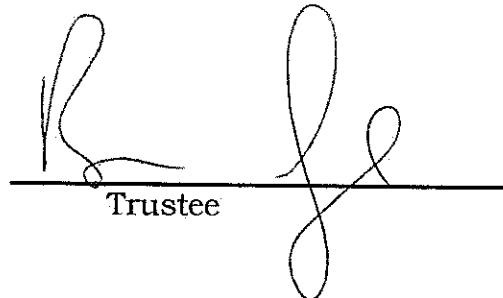
THEREFORE BE IT RESOLVED that:

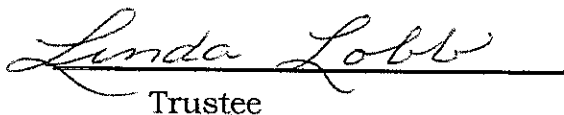
Ralph Englesby be appointed to the position of Secretary.


Trustee


Trustee


Trustee


Trustee


Trustee

Certified a true copy of the resolution adopted by the Trustees of the
Osoyoos Irrigation District on the twenty-ninth day of April, 2004.


Secretary