

PROPOSED RESOLUTIONS
OF THE BOARD OF DIRECTORS OF
SACRAMENTO RIVER SETTLEMENT CONTRACTORS,
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION

**ADOPTION OF CONFLICT OF INTEREST POLICY, RECORD RETENTION AND
DESTRUCTION POLICY, AND WHISTLEBLOWER POLICY AND PROCEDURES**

WHEREAS, the Board of Directors has reviewed the Conflict of Interest Policy, Record Retention and Destruction Policy, and Whistleblower Policy and Procedures and determined that they are appropriate for the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the Conflict of Interest Policy, Record Retention and Destruction Policy, and Whistleblower Policy and Procedures attached hereto as **Exhibit A**, **B** and **C**, respectively, as the policies of this Corporation.

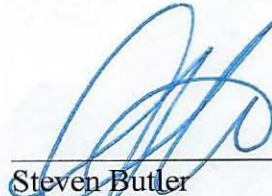
PASSED AND ADOPTED by the following vote of the Board of Directors on February 21, 2017.

AYES: Directors Cornwell, Scheidel, Rolen, Doherty, Hulbert, Tucker
NOES: none
ABSENT: Director Butler
ABSTAINING: none

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I hereby certify that I am the Secretary of the Sacramento River Settlement Contractors and that the foregoing resolution was duly adopted by the Board of Directors of said Corporation at a regular meeting thereof duly held on February 21, 2017, at which meeting a quorum of said Board of Directors was at all-time present and acting.

IN WITNESS WHEREOF, I have set my hand this 21 day of February 2017.



Steven Butler
Board of Directors
Sacramento River Settlement Contractors