



RESOLUTION # 2003-3

WHEREAS, Torrance County is an active member in the New Mexico County Insurance Multi-Line Pool and will be in attendance at the Multi-Line Pool Board meetings;

WHEREAS, in accordance with the bylaws and joint powers agreement of the New Mexico County Insurance Authority Multi-Line Pool, each member must designate an "Official Representative" to act as its voting member at any Multi-Line Pool Board Meetings;

WHEREAS, Torrance County chooses to designate a successive line of "Official Representatives" whereas in the event one representative could not attend, there would be another designee to take their place. The County will notify the New Mexico County Insurance Authority in writing prior to each Multi-Line Pool meeting as to which "Official Representative" will be in attendance.

NOW THEREFORE, be it resolved that the "Official Representatives" of Torrance County to the New Mexico County Insurance Multi-Line Pool are as follows:

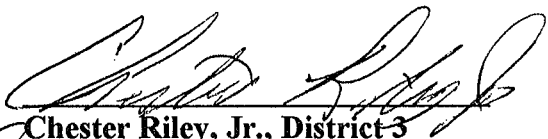
1. Assistant County Manager
2. County Manager
3. Commission Chairman
4. Commission Member
5. Commission Member

ADOPTED, and approved this 8th day of January 2003.

Torrance County Commission


Jim Frost, District 1


Paul M. "Tito" Chavez, District 2


Chester Riley, Jr., District 3

Attest:


Clerk of the Board