RESOLUTION 2002-5 OF THE

SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT

BE IT RESOLVED, the executive director is authorized to pay claims submitted to the Southwest Kansas Groundwater Management District No. 3 that meet the following criteria: (1) such claims as the executive director has determined to be correct, due and unpaid; and, (2) such claims were incurred pursuant to and in accordance with the adopted budget for the current fiscal year.

IT IS FURTHER RESOLVED that money is hereby appropriated out of the proper fund to pay each such claim in accordance with the adopted budget.

BE IT FURTHER RESOLVED that any claims not satisfying the two criteria set forth above shall be submitted to the board of directors of the district for approval prior to payment.

Adopted this 10th day of April 2002.

President

Secretary