

RESOLUTION 2009 – 2

OF THE

SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT

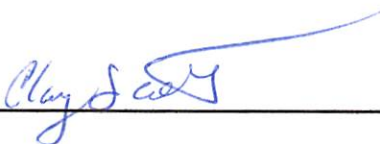
WHEREAS the Southwest Kansas Groundwater Management District Number 3 of the State of Kansas, has determined that the financial statements and financial reports for the year ended 2009 to be prepared in conformity with the requirements of K.S.A. 75-1120 a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Southwest Kansas Groundwater Management District Board of Directors or the members of the general public of the Southwest Kansas Groundwater Management District Number 3: and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a (a) for the year ended 2009.

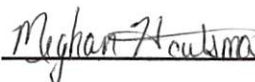
NOW, THEREFORE BE IT RESOLVED, by the Southwest Kansas Groundwater Management District Board of Directors of Southwest Kansas Groundwater Management District No. 3 of the State of Kansas, in regular meeting duly assembled this 4th day of February, 2009 that the Southwest Kansas Groundwater Management District Board of Directors requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a (a) as they apply to the Southwest Kansas Groundwater Management District Number 3 for the year ended 2009.

BE IT FURTHER RESOLVED THAT THE Southwest Kansas Groundwater Management District Board of Directors shall cause the financial statements and financial reports of the Southwest Kansas Groundwater Management District Number 3 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Adopted this 4th day of February, 2009



President



Secretary

OF THE

SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT

WHEREAS the Southwest Kansas Groundwater Management District No. 5 of the State of Kansas has determined that the financial statements and financial reports for the year ended 2008 as prepared in conformity with the requirements of K.S.A. 75-1102 are not relevant to the requirements of the cash basis and budget laws of the state and one of no significant value to the Southwest Kansas Groundwater Management District Board of Directors on the members of the general public of the Southwest Kansas Groundwater Management District Number 5.

WHEREAS the Board of Directors of the Southwest Kansas Groundwater Management District No. 5 of the State of Kansas in regular meeting duly assembled this 4th day of February 2009 and the Southwest Kansas Groundwater Management District Board of Directors requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1102 (a) as they apply to the Southwest Kansas Groundwater Management District Number 5 for the year ended 2008.

NOW, THEREFORE BE IT RESOLVED, by the Southwest Kansas Groundwater Management District Board of Directors of Southwest Kansas Groundwater Management District No. 5 of the State of Kansas, in regular meeting duly assembled this 4th day of February 2009 and the Southwest Kansas Groundwater Management District Board of Directors requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1102 (a) as they apply to the Southwest Kansas Groundwater Management District Number 5 for the year ended 2008.

BE IT FURTHER RESOLVED THAT THE SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS SHALL WAIVE THE FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT NUMBER 5 TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSALS AS ADJUSTED BY SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE.

Adopted this 4th day of February, 2009

Secretary

President