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

RESOURTION 2009 - 2

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SOUTHWEST KARRANGANDOUBLES WARRAGERIEST DISTRICT

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NOW, Tabilitions 3E if RESCLVES, by the Southwest Ransas Groundwater Management Management District Board of Disertors of Southwest Ransas Groundwater Management District No. 3 of the State of Pansas, in regular medicing daily assembled this 6" day of Ebruary, 2003 and the Southwest Ransas Groundwater Management District Board of Comments requests the Director of Accounts and Reports to waite the requestments of R.S.A. VELLIO. (a) as they apply to the Southwest Cansas Groundwater Management District Monagement

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Adopted this att day of february, 2009

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