

INSCRIPTION CANYON RANCH SANITARY DISTRICT

Resolution No.2015 - 1

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE INSCRIPTION CANYON RANCH SANITARY DISTRICT AUTHORIZING THE APPROVAL AND EXECUTION OF THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS WITH DOUGLAS C. NELSON AND DOUGLAS C. NELSON, P.C.

WHEREAS, Douglas C. Nelson previously represented the District in matters relating to the adoption of Resolution 2009-01 and in conjunction with the following two lawsuits: *Harvard Simon I, L.L.C. et al v. Inscription Canyon Ranch Sanitary District, et al.*, Case No. P1300CV201000036 and Case No. P1300CV201001855; and

WHEREAS, a misunderstanding arose between the parties in regard to Douglas C. Nelson's representation of the District in the above referenced matters; and

WHEREAS, a resolution has been proposed; and

WHEREAS, the Governing Board wishes to resolve said dispute; and

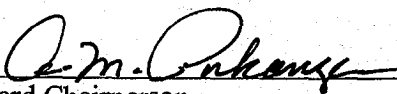
WHEREAS, the Governing Board wishes to approve the Settlement Agreement and Mutual Release of Claims, as set forth in Exhibit "A" attached hereto; and

WHEREAS, the Governing Board wishes to authorize the Board Chairman to execute the Settlement Agreement and Mutual Release of Claims on behalf of the District.

NOW THEREFORE, it is hereby resolved that the Governing Board hereby approves the Settlement Agreement and Mutual Release of Claims attached hereto as Exhibit "A"; and

BE IF FURTHER RESOLVED, that the Governing Board hereby authorizes the Board Chairman to execute said Settlement Agreement and Mutual Release of Claims on behalf of the District.

APPROVED AND ADOPTED this 16 day of November, 2015.


Board Chairperson

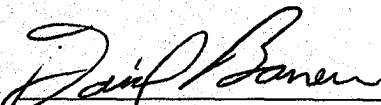

Board Clerk

EXHIBIT "A"