

RESOLUTION 09-02

A RESOLUTION TO ACCEPT CITY OF LAKESIDE PUBLIC LIBRARY TRUST AGREEMENT

WHEREAS, the City of Lakeside, Oregon, Councilman James D. Brown, now deceased, created a revocable testamentary trust benefiting the City of Lakeside Public Library, the terms of which are set forth in the trust agreement;

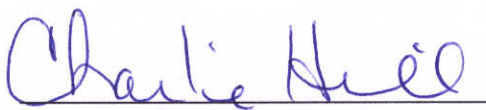
WHEREAS, the City Council of the City of Lakeside, Oregon as presently composed and as subsequently elected agrees to serve as trustee of said trust and to be bound by the terms set forth in the trust agreement;

WHEREAS, the trust shall be know as the City of Lakeside Public Library Trust Fund

NOW THEREFORE BE IT RESOLVED, that the Lakeside City Council adopt the City of Lakeside Public Library Trust Agreement dated March 17, 2009 and does accept the duties and responsibilities of Trustee, as designated in the Trust Agreement and shall manage the trust in accordance with its terms, until such time as the Council shall decline the exercise thereof.

The Lakeside City Council at the regular meeting held on April 9, 2009.

ATTESTED:


Charlie Hill, City Recorder

APPROVED:


Orville Nelson, Mayor