

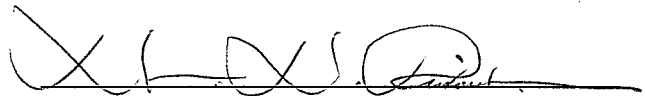
RESOLUTION R-04-2007

**RESOLUTION OF
EAGLE MOUNTAIN CITY
APPOINTING MEMBER REPRESENTATIVE
Utah Associated Municipal Power System**

BE IT RESOLVED by the City Council of Eagle Mountain:

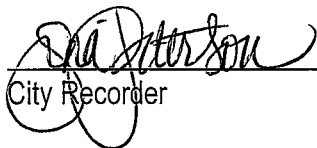
1. That Resolution R-10-2006 appointing a UAMPS board representative is hereby repealed and replaced by this resolution.
2. That Adam Ferre is hereby appointed as its Representative to Utah Associated Municipal Power Systems ("UAMPS"), together with such alternate or alternates as the Mayor shall appoint.
3. That the City Council hereby appoints Kurry Lewis as its alternate.
4. That this resolution shall remain in effect until repealed by another resolution appointing a different Representative to UAMPS.

APPROVED AND ADOPTED this 6th day of February, 2007.



Mayor

ATTEST:


City Recorder