## **ADMINISTRATION**

## **Trustee Action**

Decisions or actions of the Trustees taken at any meeting shall be determined by majority vote of the Trustees present at the meeting, provided that a quorum is present. A quorum shall require four (4) Trustees be present with at least 50 percent of those Trustees present representing the District. No proxy voting shall be allowed. In the event of a deadlock among the Trustees, no decision or action shall be taken by the Trustees.

Cross Reference: Trust document Section 4.7(eb)

Legal Reference: RCW 48.62.121(2)(iii) (Applies only if the Trust self-insures any

Trust benefits.) General operating

regulations—Employee

remuneration—Governing control—School districts—Use of insurance producers and

surplus line brokers—Health care

services—Trusts

 Adopted:
 August 29, 2005

 Revised:
 January 24, 2011

 Updated:
 October 16, 2013

 Updated:
 June 14, 2017

123410-0002/<del>135407446.1</del>135407446.2

Document comparison by Workshare Professional on Thursday, May 04, 2017 3:17:26 PM

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Description	#135407446v2 <legal> - 110.4P - Trustee Action</legal>	
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Padding cell			

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