

OAK LODGE WATER SERVICES DISTRICT

**ADDENDUM NO. 3 TO THE
MARCH 17, 2020 DECLARATION OF STATE OF EMERGENCY**

WHEREAS, the Board of Directors (“Board”) of the Oak Lodge Water Services District (“District”) on March 17, 2020 declared a state of emergency due to the public health and financial threats posed by the highly infectious virus COVID-19 and authorized certain actions that may be taken during the emergency; and

WHEREAS, the March 17, 2020 *Declaration of State of Emergency* included an expiration date of April 21, 2020, upon which date the state of emergency would terminate; and

WHEREAS, the April 21, 2020 *Addendum No. 1 to the Declaration of State of Emergency* extended the expiration date to May 19, 2020, upon which date the state of emergency would terminate; and

WHEREAS, the May 19, 2020 *Addendum No. 2 to the Declaration of State of Emergency* extended the expiration date to June 16, 2020, upon which date the state of emergency would terminate; and

WHEREAS, the facts set forth in the March 17, 2020 declaration that gave rise to the state of emergency continue to exist and continue to constitute an emergency.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE OAK LODGE WATER SERVICES DISTRICT DECLARES:

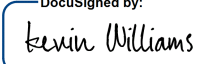
Section 1. Continued State of Emergency. The Board finds that the facts set forth in the March 17, 2020 *Declaration of State of Emergency* as modified by the April 21st *Addendum No. 1* and the May 19th *Addendum No. 2* (“Emergency Declaration”) continue to exist and continue to constitute an emergency and the Board hereby declares the District to be in a continued state of emergency.

Section 2. Effective Date. The expiration date of the Emergency Declaration is hereby extended to July 21, 2020, unless superseded or earlier terminated.

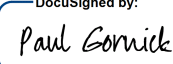
Section 3. Effect on Declaration. This Addendum No. 3 modifies Section 5 of the Emergency Declaration, replacing the date of June 16, 2020 with the date identified in Section 2 of this Addendum No. 3. All other terms of the Emergency Declaration remain the same.

INTRODUCED AND ADOPTED THIS 16th DAY OF JUNE 2020, EFFECTIVE AS OF THE DATE OF ADOPTION.

OAK LODGE WATER SERVICES DISTRICT

By 
BBB9E22AEC51454

Kevin Williams, President

By 
1620A8ECA69E4B2

Paul Gornick, Secretary/Vice President