

**A RESOLUTION OF THE NEVADA WATER RESOURCES ASSOCIATION RELATING  
TO ASSISTING SPONSORS OF SPECIAL EVENTS WISHING TO UTILIZE  
NEVADA WATER RESOURCES ASSOCIATION SERVICES.**

WHEREAS, the Nevada Water Resources Association ("NWRA") is a Nevada non-profit corporation providing education and training for individuals and organizations interested in Nevada's water resources, including water quality, management, development, conservation and protection; and

WHEREAS, in furtherance of its above stated purposes NWRA periodically hosts conferences, seminars and events to further NWRA's mission of providing educational information and programs to its members and others interested in Nevada water resources; and

WHEREAS, said NWRA events include an annual conference, water right seminars, river symposiums, groundwater symposiums, well drillers seminars, and other similar events pertaining to Nevada water resource issues; and

WHEREAS, NWRA organizes, sponsors and conducts the above described events pursuant to its charter and bylaws under

the laws of the State of Nevada, at the direction of its duly elected Board of Directors and Officers; and

WHEREAS, from time to time, NWRA has on a case by case basis, assisted groups wishing to engage NWRA's organizational expertise in promoting, assisting, organizing and conducting "Non" NWRA events with such sponsoring groups; and

WHEREAS, the Board of Directors believes this NWRA assistance to sponsoring groups for water related **Non** NWRA events, in limited circumstances, is an appropriate use of NWRA's time and resources and wishes for NWRA to continue to be able to provide NWRA's organizational assistance for special water related events in the future; and

WHEREAS, in order to provide a framework for such **Non** NWRA special event assistance, the Board of Directors believes it prudent and advisable for NWRA to establish a written policy in this regard.

NOW THEREFORE, be it resolved by the Board of Directors of NWRA as follows:

1. NWRA's duly elected Officers and its Executive Director are hereby authorized in furtherance of NWRA's mission to consider credible groups/sponsors ("Sponsors") requests for

NWRA assistance in producing water resource related conferences, events, symposiums and seminars, provided that such Sponsor requests are made in writing to NWRA with relevant information provided in substantially the same form of the Special Event Application, attached hereto as Exhibit "A" .

2. Subject to paragraph 5 below, the Board of Directors authorizes the Officers and Executive Director of NWRA to continue promoting water resource related special events, on a case by case basis, by providing services to a Sponsor that may include, but are not necessarily limited to the following:

- a. arranging, scheduling and organizing event programs, including procuring locations and procuring event speakers .
- b. arranging, scheduling and organizing event ancillary services, including meals, accommodations and entertainment.
- c. administering events, including but not limited to printing, advertising and mailing event announcements, registration of attendees and collection of event

registration and other fees for such special events.

d. providing event accounting services including financial arrangements such as payments for vendors, speakers, food and lodging and other customary and necessary costs and expenses associated with the event

e. other advise and assistance related to the scope of services requested and/or required for such special events, which may include promotion of the event as a "joint" NWRA/Sponsor event.

3. The applicable Sponsor shall reimburse NWRA for all of NWRA's costs and expenses, including an adequate administration fee for NRWA's overhead costs for such an event and in order to further advance and fund NWRA's water resource educational programs above recited.

4. As a condition precedent to NWRA providing the above authorized services for any such special event, the event's Sponsor, shall agree to fully indemnify and hold NWRA harmless from any and all claims, actions, losses, damages,

costs, expenses and liabilities of any nature whatsoever resulting from NWRA's assisting said prospective Sponsor and its special event, and further shall provide an adequate guarantee of the Sponsor's financial ability to fully reimburse NWRA for its costs, expenses and administration fees for such event.

5. Notwithstanding the procedure set forth above concerning the direction to NWRA's Officers and Executive Director in this resolution, the requisite authority and approval for all such NWRA/Sponsor special events shall first be considered at a NWRA Board Meeting (regular or special) and the Sponsor's Special Event Application there be approved by NWRA's Board of Directors.

6. This resolution shall be effective immediately upon its approval and adoption.

Adopted and Approved by the Board of Directors of the Nevada Water Resources Association this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

NEVADA WATER RESOURCES ASSOCIATION

BY: \_\_\_\_\_

ITS: \_\_\_\_\_

Attest

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Secretary