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**crestline village**



***Memo***

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To: Board of Directors  
From: Josselyn Quine  
Date: August 11, 2023  
Subject: Resolution No. 502, Authorizing the District General Manager to Make Changes to Lincoln Life Insurance Policies

Donald Wagner, a retired employee, is requesting for us to release ownership of his life insurance policy through Lincoln Life & Annuity Company. The District does not contribute funds to this account; they are paid by the retired employees. When conversing with Don Wagner and Lincoln, a submittal of a District Resolution is required. The Resolution is allowing the General Manager to make changes on our annuity accounts.

**RESOLUTION NO. 502**

RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRESTLINE VILLAGE WATER DISTRICT AUTHORIZING  
THE DISTRICT GENERAL MANAGER TO MAKE  
CHANGES TO LINCOLN LIFE INSURANCE POLICIES.

**WHEREAS**, The Board of directors of the Crestline Village Water District, as current facilitators of certain Lincoln Life Insurance policies have historically provided administrative control to the District General Manager, for policy decisions; and

**WHEREAS**, former General Manager Norman Hunt is specifically designated as the person with administrative control; and

**WHEREAS**, the Board of Directors desires to update the administrative control authorization;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Crestline Village Water District as follow:

The Board of Directors authorizes General Manager, Thomas Weddle to assume fiduciary control and make changes requested to the insured information for the following policies Numbers

\*U1086132: Donald B. Wagner  
F1522906: Norman L. Hunt  
G1638356: Marilyn Clark  
F1522740: Karl B. Drew

Dated: August 15, 2023

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President, Crestline Village Water District

ATTEST:

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Secretary, Crestline Village Water District

