

FEB 10 2004



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February 6, 2004

Debbie Englund
Finance Officer
Henderson District Public Library
280 South Green Valley Parkway
Las Vegas, Nevada 89012

Re: Deferred compensation contract

Dear Ms. Englund:

Enclosed are five original contracts which, when fully executed, will enable the district to join the state of Nevada Deferred Compensation Plan. Please return the five signed contracts to me.

Please send me a copy of the agenda of the meeting at which the board of trustees approved the contract, together with a copy of the minutes or other document that shows the board's approval.

Also please provide a copy of the document that created the district under chapter 379 of the NRS or some other document that shows how the district was created. If created pursuant to NRS 379.021, the document I am requesting is the

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"order" of the county commission described in NRS 379.021 (4). The "order" would be available from the minutes of county commission meetings maintained by the county clerk. If the library was "consolidated" under NRS 379.0221, the document I am requesting is probably an interlocal agreement between the city and the county or the trustees.

If you have any questions please call.

Sincere regards,

BRIAN SANDOVAL
Attorney General

By:



GEORGE G. CAMPBELL
Deputy Attorney General
Commerce Section
(775) 684-1214

GGC
Enclosures