

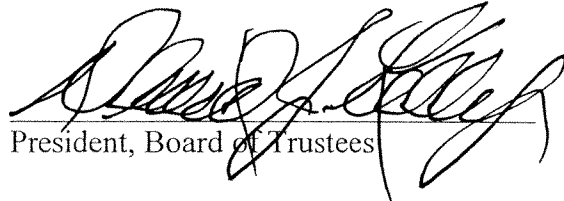
**DECLARATION OF THE BOARD OF TRUSTEES OF
THE HAPPY HOMESTEAD CEMETERY DISTRICT
AND SUMMARY OF PROCEEDINGS**

I, David Kelly, declare as follows:

1. I am the President of the Board of Trustees of The Happy Homestead Cemetery District (the "District").
2. The Conflict of Interest Code submitted to the Board of Supervisors, a copy of which is attached hereto as Exhibit A, enumerates each of the positions within the District which involves the making or participating in the making of decisions which may foreseeably have a material financial effect on any financial interest.
3. The District has satisfied the requirements of 2 Cal. Code of Regulations Section 18750.1 preliminary to the formulation of the code.
4. A public hearing was held at the district. No comments were received at or prior to said hearing and no areas of controversy existed as to the code.

Executed on Sept. 11, 2008 at So. Lake Tahoe, El Dorado County, California.

I declare under penalty of perjury that the foregoing is true and correct.



President, Board of Trustees

RESOLUTION NUMBER 2008-6

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
HAPPY HOMESTEAD CEMETERY DISTRICT
ADOPTING THE DISTRICT'S CONFLICT OF INTEREST CODE**

WHEREAS, the Happy Homestead Cemetery District is required by Political Reform Act (Government Code Section 81000, et seq.) to adopt and promulgate a conflict of interest code for the Happy Homestead Cemetery District; and

WHEREAS, the Trustees of the Happy Homestead Cemetery District, appointed by the El Dorado County Board of Supervisors, constitutes the legislative body of the Happy Homestead Cemetery District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Happy Homestead Cemetery District hereby adopts the Conflict of Interest Code, attached hereto as Exhibit A, as the Conflict of Interest Code of the Happy Homestead Cemetery District as mandated by Political Reform Act (Government Code Section 81000, et seq.);

BE IT FURTHER RESOLVED that the Board of Trustees of the Happy Homestead Cemetery District hereby orders the President of the Board to serve as the Filing Officer, to execute a declaration of adoption of the Conflict of Interest Code, and to file the District's Conflict of Interest Code with the El Dorado County Board of Supervisors forthwith.

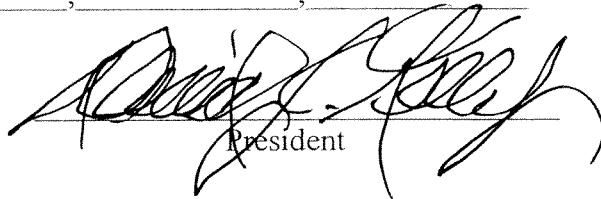
On a motion by Trustee DeL Laine, seconded by Trustee John McChesney,

THIS RESOLUTION PASSED AND ADOPTED by the Board of Trustees of the Happy Homestead Cemetery District, this 11th day Sept. 2008 by the following vote:

Yes: 3 Trustees: Kelly, Laine,
McChesney

No: 0 Trustees: _____

Abstain: 0 Trustees: _____

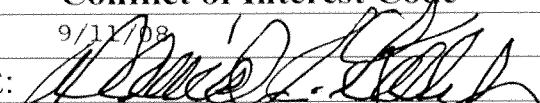


President

Secretary

HAPPY HOMESTEAD CEMETERY DISTRICT

POLICIES & STANDARD PRACTICES

TITLE:	Conflict of Interest Code	DATE:	9/11/08
ADOPTED:	9/11/08	AMENDED:	N/A
SIGNATURE:		AMENDMENT NO.	N/A

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the regulation may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, is hereby incorporated herein by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories shall constitute the conflict of interest code of the Happy Homestead Cemetery District.

Designated officers/employees shall file their statements with the Happy Homestead Cemetery District which will make the statements available for public inspection and reproduction. (Gov. Code Section 81008.) Upon receipt of the statements, the Happy Homestead Public Cemetery District shall make and retain a copy and forward the originals to the Fair Political Practices Commission.

PUBLIC OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

Persons holding the following positions are NOT subject to this code because they must file statements under Government Code Section 87200, and therefore are listed for informational purposes only:

- Members of the Board of Trustees

Conflict of Interest Code	Date:	9/11/08
	Amendment No.	N/A

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligation if they believe that their position had been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Section 87200.

APPENDIX

DESIGNATED POSITIONS	DISCLOSURE CATEGORY
District Manager	1
Consultants*	1

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations: The District Manager may determine in writing that a particular consultant, although, a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The District Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

**PUBLIC NOTICE PERATINING TO
CONFLICT OF INTEREST CODE OF THE
HAPPY HOMESTEAD CEMETERY DISTRICT**

Please take notice that on Sept. 11, 2008, at its Board of Trustees meeting commencing at 2:00 p.m., at its offices at the Happy Homestead Cemetery, the Happy Homestead Cemetery District will hold a public hearing pertaining to a Conflict of Interest Code and may thereafter adopt said code. The aforementioned proposed code is attached hereto as Exhibit "A" and is hereby incorporated by reference. Public written comment pertaining to said Conflict of Interest Code may be submitted to the Happy Homestead Cemetery District up to and including 1:00 p.m. on Sept. 11, 2008, in care of District Manager Rene Smania, or may be delivered to or orally presented to the meeting on Sept. 11, 2008, which will commence at 2:00 p.m. at 1261 Johnson Blvd., So. Lake Tahoe, California.

Any inquiries about the proposed Conflict of Interest Code may be directed to District Manager Rene Smania at 1261 Johnson Blvd., So. Lake Tahoe, California, by telephone at (530) 541-7070.

Dated: June 13, 2008

By: 
David Kelly, President
Board of Trustees