INDEMNIFICATION OF VILLAGE OFFICIALS FOR OFFICIAL ACTS

An ordinance to provide indemnification to officials to the Village of Oakwood from any liability arising from the performance of their official acts performed for and on or behalf of Village of Oakwood.

WHEREAS, residents of the Village of Oakwood serve as elected and appointed officials of the Village in the performance of its governmental, municipal and civic functions; and

WHEREAS, said residents perform said acts largely without compensation or remuneration; and

WHEREAS, in performance of those acts said officials could and are from time to time exposed to the possibility of claims or liability being asserted against them arising from said acts and duties.

NOW THEREFORE, be it ordained by the Board of Trustees of the Village of Oakwood!

Section 1. The Village of Oakwood will indemnify any person who was or is a party or threatened to be made a party to any threatened, pending, or completed action, suit or proceeding whether civil, criminal, administrative or investigative, other than an action by or in the right of the Village, by reason of the fact that he is or was a Trustee, member of a Board or commission, officer, employee or agent of the Village, or is or was serving at the request of the Village, against expenses, including attorney's fees,

judgment, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Village, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was lawful.

Section 2. The Village may purchase and maintain insurance on behalf of any elected or appointed person who is or was serving as an officer of the Village as Trustee, a member of a Board or Commission, officer, employee or agent against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provision of this Article.

Section 3. This Ordinance shall remain in full force and effect as from and after the passage of this ordinance.

Section 4. The Village Clerk is directed to note the passing of this Ordinance on any other Ordinance or Ordinances which may be affected hereby.

Passed this 5th day of August, 1991.

Chairman, Board of Trustees, Village of Oakwood, Clay County, Missouri

Attest:

Approved this 5th day of August, 1991.

Chairman, Board of Trustees, Village of Oakwood, Clay

County, Missouri