LAKE WENATCHEE WATER DISTRICT RESOLUTION 2015-1-8C

RESOLUTION ELECTING THE SECRETARY OF THE BOARD OF COMMISSIONERS

WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT that is hereby appointed secretary, to serve as such until the first meeting in January 2016, or at such time a successor is elected.

ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 3 day of 2015.

Bruce Harris, Commissioner

Bonnie Klasell, Commissioner

Jim Ratley, Commissioner