

RESOLUTION 2012 927B

**RESOLUTION REPLACING THE SECRETARY
OF THE BOARD OF COMMISSIONERS**

WHEREAS, in accordance with RCW 57.2.010, which requires the annual election of one member of the Board of Commissioners as Secretary,

WHEREAS, Lan Bohn was elected secretary on January 5, 2012,

WHEREAS, Lan Bohn has stated his intent resign his duties as of September 27, 2012,

NOW, THEREFORE, BE IT RESOLVED:

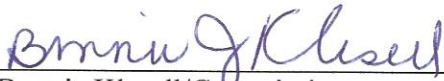
Bonnie Klasell is elected Secretary, to serve as such until the first meeting in 2013, or until such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Lake Wenatchee Water District, Chelan County, Washington, at its regularly scheduled Board of Commissioners Meeting, held Sept 27, 2012.

BOARD OF COMMISSIONERS



Bruce Harris, Commissioner



Bonnie Klasell/Commissioner

Lan Bohn/Commissioner