## LAKE WENATCHEE WATER DISTRICT RESOLUTION 2014- 1-98

## 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 Bonnie 12 (95el) is hereby appointed secretary, to serve as such until the first meeting in January 2015, 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 day of 2014.
Bruce Harris, Commissioner
Bonnie J. Klesil
Bonnie Klasell, Commissioner

Lan Bohn, Commissioner