

**LAKE WENATCHEE WATER DISTRICT  
RESOLUTION 2018-01-08B**

**RESOLUTION ELECTING THE SECRETARY  
OF THE BOARD OF COMMISSIONERS**

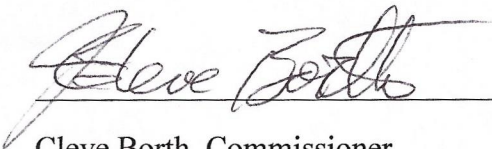
**WHEREAS**, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary;

**NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT** that Jim Cook is hereby appointed secretary, to serve as such until the first meeting in January 2019, or at such time a successor is elected.

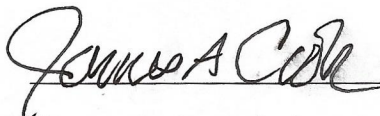
**ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 11 day of January 2018.**



Bruce Harris, Commissioner



Cleve Borth, Commissioner



Jim Cook, Commissioner