

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2019-01-10B**

**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 Cleve Borth is hereby appointed secretary, to serve as such until the first meeting in January 2020, 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 10 day of January 2019.

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Bruce Harris, Commissioner

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Cleve Borth, Commissioner

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James Cook, Commissioner