

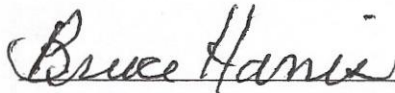
**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2020-01-09A**

**RESOLUTION ELECTING THE PRESIDENT
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 President;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT that Fred Guimond is hereby appointed president, to serve as such until the first meeting in January 2021, 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 9 day of January 2020.

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Bruce Harris, Commissioner

Fred Guimond, Commissioner

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Jim Cook, Commissioner