

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

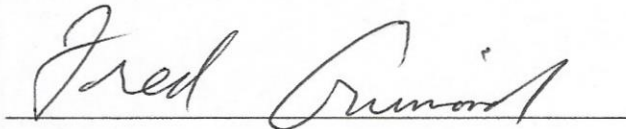
**RESOLUTION ELECTING THE SECRETARY
OF THE BOARD OF COMMISSIONERS**

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 Bruce Harris is hereby appointed secretary, 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.

Bruce Harris, Commissioner



Fred Guimond, Commissioner



Jim Cook, Commissioner