

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2022-01-13B**

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

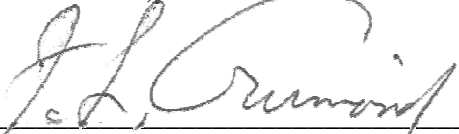
WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT that Helen Deems is hereby appointed secretary, to serve as such until the first meeting in January 2023, 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 13 day of January 2022



Helen Deems, Commissioner



Fred Guimond, Commissioner



Bruce Harris, Commissioner