

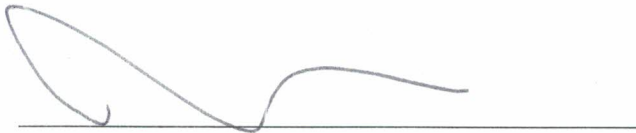
**LAKE WENATCHEE WATER DISTRICT  
RESOLUTION 2023-01-12B**

**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 John Colvard is hereby appointed secretary, to serve as such until the first meeting in January 2024, or at such time a successor is elected.

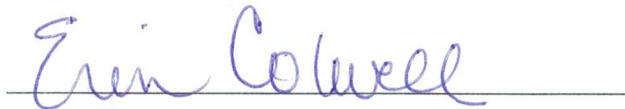
**ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 12 day of January 2023**



John Colvard, Commissioner



Fred Guimond, Commissioner



Erin Colwell, Commissioner