

RESOLUTION NO. 189

APPOINTMENT OF WALT HAMPTON, SECRETARY

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WHEREAS, the recent appointment of Walt Hampton to the Board of Commissioners of the East Wenatchee Water District has fulfilled the required number of members to serve, and

WHEREAS, Lloyd M. Brett, present commissioner, has been serving as secretary since April 4, 1977, and

WHEREAS, Mr. Brett no longer desires to hold this office and wishes to resign from said position, and

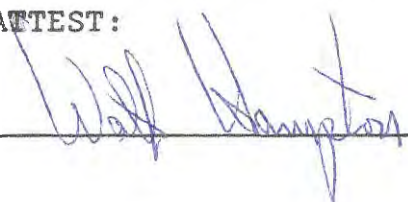
WHEREAS, Walt Hampton, present commissioner, has agreed to assume the office of secretary, and

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE EAST WENATCHEE WATER DISTRICT, Douglas County, Washington hereby appoint Walt Hampton to the Office of Secretary, effective May 23, 1977.

ADOPTED, this 31st day of May 1977, by the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof.

  
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J. Clyde Ballard, President

ATTEST:

  
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