

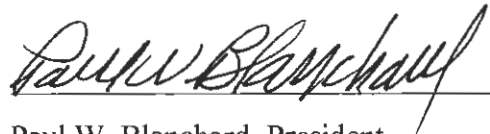
RESOLUTION NO. 411
ELECTION OF OFFICERS FOR THE YEAR 1994

WHEREAS, an election of officers was conducted in the Water District's office - 890 Eastmont Avenue on January 5th, 1994 by the Board of Commissioners of the East Wenatchee Water District to elect officers for the year 1994 and,

WHEREAS, the outcome of said election resulted with the following officers who will serve in those respective positions for the year 1994:

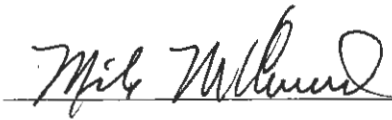
Paul W. Blanchard will hereby serve as President
Larry D. Witte will hereby serve as Vice President
Mike McCourt will hereby serve as Secretary/Treasurer

ADOPTED, this 20th day of January, 1994 by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof.



Paul W. Blanchard, President

ATTEST:



Mike McCourt, Secretary

/sr