RESOLUTION NO 425

ELECTION OF OFFICERS FOR THE YEAR 1995

WHEREAS, an election of officers was held in the District's office, 692 Eastmont Avenue on December 15th, 1994, by the Board of Commissioners of

The East Wenatchee Water District to elect officers for the year 1995, and

WHEREAS, the results of said election was a unanimous vote cast and

the following officers will serve in those respective positions for the year

1995:

Mike McCourt will hereby serve as President for the year 1995,

Paul Blanchard will hereby serve as Vice President, and Larry Witte will serve

as the Districts Secretary-Treasurer for the year 1995.

ADOPTED, This 4th day of January 1995, by the Board of Commissioners

of the East Wenatchee Water District, Douglas County Washington, at a regular

meeting thereof.

Mike McCourt, President

ATTEST:

Larry Witte, Secretary

/ej