

RESOLUTION NO. 454

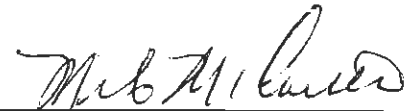
ELECTION OF OFFICERS FOR THE YEAR 1997

WHEREAS, an election of officers was held in the District's office, 692 Eastmont Avenue, on January 2nd, 1997, by the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT to elect officers for the year 1997, and

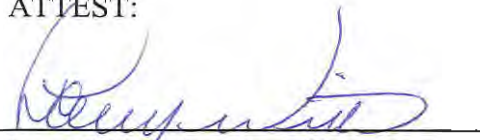
WHEREAS, the results of said election was a unanimous vote cast and the following officers will serve in those respective positions for the year 1997, and

WHEREAS, Glenn Broadsword will serve as President for the year 1997; Larry Witte will hereby serve as Vice-president; and Mike McCourt will serve as the District's Secretary/Treasurer for the year 1997.

ADOPTED, this 2nd day of January, 1997, 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/Treasurer