

No. 69

RESOLUTION AUTHORIZING CHANGE OF MEETING DATE

1

On motion duly made, seconded, and carried the following resolution was adopted by the unanimous vote of the commissioners of the East Wenatchee Water District:

WHEREAS, the Board of Commissioners of this body at a regular meeting held on the 12th day of May, 1955, at 7:30 o'clock, P. M., having determined that the business of this district was of such an extent and nature that it is necessary that the regular meeting time be set up from monthly to bi-monthly meetings; NOW, THEREFORE, BE IT

RESOLVED, that the regular meeting of the Board of Commissioners of the East Wenatchee Water District will be held on the second and fourth <sup>THURSDAY</sup> ~~Wednesday~~ of each month at 7:30 P. M. at the East Wenatchee Water District office on North Main Street in East Wenatchee, Washington.

Duly passed and verified this 12th day of May, 1955.

K. S. Gussman  
Carl Gussman, Board Secretary

S. S. Neher  
S. S. Neher, Board Chairman

L. H. Fraley  
L. H. Fraley, Board Member