RESOLUTION NO. 340

APPOINTMENT OF LARRY WITTE TO BOARD OF COMMISSIONERS

WHEREAS, the resignation of J. Clyde Ballard from the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT, effective March 20th, 1985, created a vacancy on the Board and,

WHEREAS, it was deemed to be in the best interest of the District to appoint another Commissioner to fill that vacancy as soon as possible so the District could operate more effeciently in its decision making and,

WHEREAS, the District did notify the news media that applications would be accepted from interested citizens who reside in Douglas County up to April 22nd who submitted a resume and,

WHEREAS, after carefully evaluating the list of letters and resumes that were submitted to fill said vacancy.

NOW THEREFORE, BE IT HEREBY RESOLVED that the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT appoint Larry Witte as the third Commissioner.

ADOPTED, this 29th day of April 1985, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

Paul W. Blanchard, President

ATTEST:

Lloyd M. Brett, Secreta