

RESOLUTION NO. 359

APPOINTMENT OF MATTHEW S. WARNER TO THE BOARD OF COMMISSIONERS

WHEREAS, the untimely death of Lloyd M. Brett on August 18th, 1987 left the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT with only two Commissioners and,

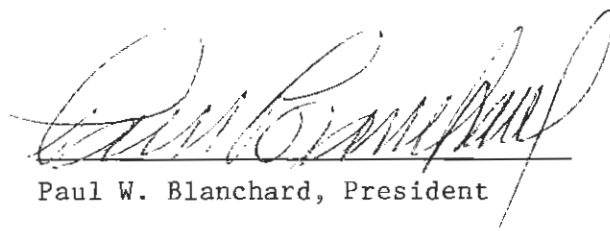
WHEREAS, it is deemed to be in the best interest of the District to appoint another Commissioner to fill the vacancy as soon as possible so the District can operate more effeciently in its decision making and,

WHEREAS, Matthew S. Warner did file with the Douglas County Auditor's Office within the prescribed filing period in July to oppose Lloyd M. Brett in the November General Election and,

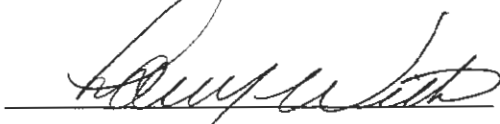
WHEREAS, the District did check with the Attorney General's Office on the proper procedures to fill said vacancy and was informed that Matthew S. Warner would appear on the election ballot, unopposed and therefore he would automatically be the next Commissioner for a six year term.

NOW THEREFORE BE IT HEREBY RESOLVED by the BOARD OF COMMISSONERS of the EAST WENATCHEE WATER DISTRICT, having discussed with legal counsel and Matthew S. Warner in an open meeting on October 12th, of his coming aboard, immediatly, which he is in agreement, the Board of Commissioners of the East Wenatchee Water District hereby appoints Matthew S. Warner to serve as the third Commissioner to become effective October 19th, 1987.

ADOPTED, this 19th day of October 1987, by the Board of Commissioners of the EAST WENATCHEE WATER DISTRIST, Douglas County, Washington at a regular meeting thereof.


Paul W. Blanchard, President

ATTEST:


Larry D. Witte, Secretary
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