

RESOLUTION NO. 435
ELECTION OF OFFICERS FOR THE YEAR 1996

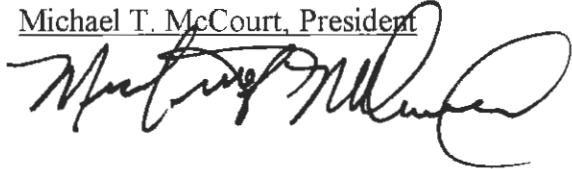
WHEREAS, an election of officers was held in the District's Office, 692 Eastmont Avenue on January 8th, 1996, by the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT to elect officers for the year 1996, and

WHEREAS, the results of said election was a unanimous vote cast and the following officers will serve in those respective positions for the year, 1996.

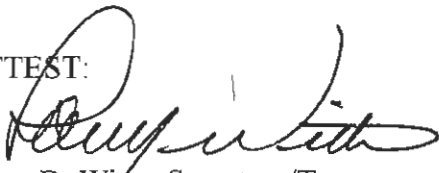
WHEREAS, Mike McCourt, will continue to serve as President for the year 1996; Glen Broadsword will hereby serve as Vice President; and Larry Witte will serve as the District's Secretary/Treasurer for the year 1996.

ADOPTED, this 8th day of January, 1996, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a Special Meeting thereof.

Michael T. McCourt, President



ATTEST:



Larry D. Witte, Secretary/Treasurer

/sr