

RESOLUTION NO. 09-01


**RESOLUTION OF THE DEVIL'S DEN WATER DISTRICT
BOARD OF DIRECTORS
SETTING A REGULAR ANNUAL MEETING DATE AND PLACE**

WHEREAS, pursuant to the Bylaws for the Regulation of Devil's Den Water District, Article IX, Section 1, the Board of Directors shall hold its regular meetings at such time and place as may be agreed upon by resolution; and

WHEREAS, the Devil's Den Water District Board of Directors will hold its regular annual meeting after the second regular CLWA Board meeting in February of each year; and

WHEREAS, the Devil's Den Water District Board of Directors shall hold its regular annual meeting at 27234 Bouquet Canyon Road in Santa Clarita, CA 91350.

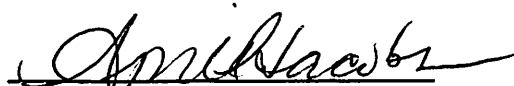
NOW THEREFORE, BE IT RESOLVED, that the Devil's Den Water District Board of Directors does hereby authorize staff to schedule and post notice of a regular annual meeting of the Devil's Den Water District Board of Directors after the second regular CLWA Board meeting in February of each year.


Secretary


President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Devil's Den Water District and at a special meeting of the Board of Directors of said District held on Wednesday, June 24, 2009, the foregoing Resolution No. 09-01 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: June 24, 2009


April Jacobs, Secretary

