

RESOLUTION NO. 10-01

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

WHEREAS, the Bylaws, Article IX, Section 1, provides the Board of Directors shall hold its regular meetings at such time and place as may be agreed upon by resolution; and

WHEREAS, the Board of Directors desires to change the date of its Annual Meeting to consider the District's Annual Financial Report and Auditors Management Report at the same time the Annual meeting is held. The Annual Meeting is currently held on the fourth Wednesday in the month of February of each year following the regular CLWA Board meeting, which commences at 6:15 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 as set forth in Resolution No. 09-01.

NOW THEREFORE, BE IT RESOLVED,

1. Resolution No. 09-01 is hereby repealed effective March 1, 2010.
2. The Annual Meeting of the Board of Directors shall be held on the second Wednesday of November of each year following the regular CLWA Board meeting, which commences at 6:15 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 commencing in the year 2011.


President


Secretary

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Devil's Den Water District and at an Annual meeting of the Board of Directors of said District held on Wednesday, February 24, 2010, the foregoing Resolution No. 10-01 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.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: February 24, 2010


April Jacobs, Secretary