

RESOLUTION NO. 17-01

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DEVIL'S DEN WATER DISTRICT
FOR THE APPOINTMENT OF TREASURER

WHEREAS, it is beneficial for the Devil's Den Water District to, by resolution, appoint individuals to the office of Treasurer of the District; and

WHEREAS, Beverly Johnson is well qualified to hold the office of Treasurer.

NOW, THEREFORE, BE IT RESOLVED that Beverly Johnson is hereby appointed by the required resolution to hold the office of Treasurer of the District.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Devil's Den Water District, and that at a special meeting of the Board of Directors of said District held on November 20, 2017, the foregoing Resolution No. 17-01 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: November 20, 2017



Secretary

