

MACKAYE HARBOR WATER DISTRICT OF SAN JUAN COUNTY, WASHINGTON

RESOLUTION NO. 2016 - 2

A RESOLUTION declaring and approving the election of President and Secretary of the Board of Commissioners.

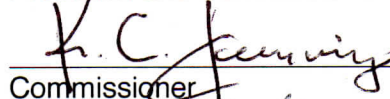
WHEREAS, the Commissioners of Mackaye Harbor Water District have unanimously nominated a slate of officers for the calendar year 2016 and they wish to elect them to office. Now, therefore,

BE IT RESOLVED that the Board of Commissioners hereby declares and approves the unanimous election of San Olson as President of the Board and Kirstie Norcen as Secretary of the Board to serve during the calendar year 2016.

PASSED BY THE BOARD OF COMMISSIONERS OF THE MACKAYE HARBOR WATER DISTRICT OF SAN JUAN COUNTY, WASHINGTON at its first meeting held _____, 2016.



President and Commissioner

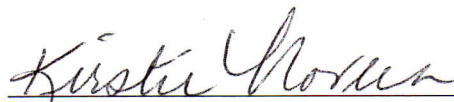


Commissioner



Commissioner

ATTEST:



Secretary and Commissioner