

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

ph. 406-964-8880

RESOLUTION NO. 22-03

BOARD OF DIRECTORS RESOLUTION

We the undersigned, being directors of the Vaughn Cascade County Water and Sewer Board, consent and agree that the following resolution was made on April 19-2022 at 6:15 pm

Be it resolved that: All members of the Vaughn Cascade County Water and Sewer District board of Directors vote:

To appoint: Sandra Dail as a Board member

Motion Made by: Herbert Phinney III

Motion second: Cory Eli

Tally of votes: 3 (in favor) 0 (opposed)

Signature of the Board:

Herbert Phinney III
Herbert Phinney

4/19/22
Date

Cory Eli
Cory Eli

4/19/2022
Date

Absent
Rex Heckle

Date

Tina Cole
Tina Cole

4/19/2022
Date

Secretary's Certification:

I certify the foregoing resolution was duly adopted by the Vaughn Cascade County Water and Sewer Board of Directors at a properly noticed meeting held on 19 day of April 2022 at which a quorum was present.



By: [Signature]

R0428755 RS

Total Pages: 2 R 0.00 By: tmarch 04/21/2022 10:18:04 AM
Cascade County, Rina Ft Moore - Clerk & Recorder



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MCA 7-13-222

I, **Sandra Dail**, do solemnly swear that I will support, protect and defend the Constitution of the United States and Constitution of the State of Montana, and that I will discharge the duties of my office with the fidelity, so help me God.


___ Elected: _____

Replacing: **John Gurnsey** Date: April 19th, 2022

Term: **July 2020** to **July 2024**



Signature



Board Chairman of Vaughn Cascade County
Water & Sewer District


State of Montana
County of Cascade

On this, the 19th day of APRIL, 2022 before me a notary public, the undersigned

officer personally appeared SANDRA DAIL AND HERB PAIDNEY

known to me to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged that he/she executed the same for the purposes therein contained.

In witness hereof, I hereunto set my hand and official seal.



Notary Public

