

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

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Total Pages: 1 R 0 00 By:mejohanson 12/21/2020 01:04:52 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



RESOLUTION NO. 20-07

Board of Directors Resolution

We the undersigned, being directors of the Vaughn Cascade County Water & Sewer Board consent and agree that the following resolution was made on 8-Oct 2020 at 6:27pm (time).

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

To appoint Jeffrey Werley as President of the Board of Directors

Motion made by: Herb Phinney

Motion seconded: Cory Eli

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

Carries YES NO

Signature of the Board:

Cory Eli _____ Date 10/8/2020

Herb Phinney _____ Date 10-8-2020

Jeffrey Werley _____ Date 10-8-2020

Absent _____ Date _____

Absent _____ Date _____

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Vaughn Cascade County Water & Sewer Board of Directors at A properly noticed meeting held on 8 day Oct 2020 at which a quorum was present.



By: [Signature]