

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

R0400928 RS

Total Pages: 1 R 0.00 By: mejohnson 12/21/2020 01:04:52 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



RESOLUTION NO. 20-11

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 15 DECEMBER at 7:15 (time).

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

To appoint Cory Eli as President of the Board of Directors

Motion made by: Rex

Motion seconded: Herb

Tally of votes: 2 (in favor) 1 (opposed)

Carries: YES/NO

Signature of the Board:

Cory Eli
Cory Eli

12/15/2020
Date

Herbert Phinney
Herbert Phinney

12/15/2020
Date

John Gurnsey

Date

Rex Heckel
Rex Heckel

12-15-20
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 15 day Dec. 2020 at which a quorum was present.



By: [Signature]