

Vaughn Cascade County Water & Sewer

R0420029 RS

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Cascade County, Rina Ft Moore - Clerk & Recorder



1161 6th Ave, Vaughn, MT 59487

ph. 406-964-8880

RESOLUTION NO. 21-03

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 10/19/2021 at 7:15

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

To appoint: HERB PHINNEY as President of the Board of Directors

To appoint CORY ELI as Vice President of the Board of Directors

Motion Made by: CORY ELI

Motion second: TINA COLE

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

Signature of the Board:

Cory Eli
Cory Eli

10/19/2021
Date

Herbert Phinney
Herbert Phinney

10/19/2021
Date

Absent
Rex Heckle

Date

Tina Cole
Tina Cole

10/19/2021
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 Oct 2021 at which a quorum was present.

By: Ann D. [Signature]

