

Vaughn Cascade County Water & Sewer



1161 6<sup>th</sup> Ave, Vaughn, MT 59487  
ph. 406-964-8880

RESOLUTION NO. 24-01

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 January 23 (date) 2024 at 6:18 (time)

Be it ordained by the board of Vaughn Cascade County Water Sewer District as follows: Approve to accept Mercedes Mayer's verbal resignation from the position of Secretary/Operator.

Motion Made by: Tina Cole

Motion second: Tina Edwards

Tally of votes: 4 (in favor) 0 (opposed)

Signature of the Board:

Herbert Phinney  
Herbert Phinney President

1-23-24  
Date



Tina Cole  
Tina Cole

01/23/2024  
Date

Leo Baer  
Leo Baer

1-23-24  
Date

Tina Edwards  
Tina Edwards

1/23/24  
Date

\_\_\_\_\_  
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 23 day of Jan 2024 at which a quorum was present. By: [Signature]

R0452535 RS

Total Pages: 1 R 0.00 By: tmarch 01/24/2024 01:33:23 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

