

Double Horn Creek Water Supply Corporation Resolution

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation electing unopposed candidates.

WHEREAS, the terms of Directors Curtis Raetz and James Millard expire in January 2020;

WHEREAS, Director Dave Johnson has resigned his position as of November 2019;

WHEREAS, Curtis Raetz, Harry Brunner, and Roger Trejo, all members of the Corporation meeting the qualifications to serve as Directors, have stated in writing their willingness to serve as Directors;

WHEREAS, no other candidates have stated in writing a willingness to serve as Directors;

WHEREAS, the Corporation's bylaws Article 8, paragraph 5, subparagraph B specifies a procedure to elect unopposed Director candidates;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION:

1. Cancels the 2020 election of Directors by ballot
2. Declares Curtis Raetz, Harry Brunner, and Roger Trejo elected Directors of the Corporation serving two (2) year terms ending in January 2022.
3. That this resolution shall take effect immediately upon passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION THIS 28th DAY OF JANUARY, 2020.


Curtis Raetz, DHCWSC President


Pilar Chiodo, DHCWSC Secretary/Treasurer