

RESOLUTION NO. 22-007
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Election of President

i. President. The president's responsibilities are to:

1. preside at all meetings as chair of the Board.
2. sign and deliver in the name of the District contracts, deeds, correspondence or other instruments pertaining to the business of the District;
3. be a signatory to the District accounts;
4. be a signatory to District documents if the treasurer or secretary is absent or disabled, to the same extent as the treasurer or secretary.

Call for Nominations.

Manager Koch nominated Manager Pedersen for President of the Riley Purgatory Bluff Creek Watershed District.

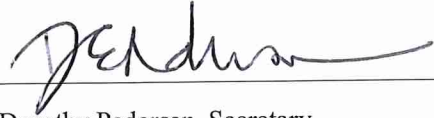
Manager Crafton nominated Manager Ziegler for President of the Riley Purgatory Bluff Creek Watershed District.

Voting: The question was on the election of a President of the Board of Managers

	<u>Pedersen</u>	<u>Ziegler</u>
CRAFTON		X
KOCH	X	
PEDERSEN		X
ZIEGLER		X

Results of voting was 3 in the affirmative Manager Ziegler and 1 in the affirmative for Pedersen
Counsel Smith affirmed that Manager Zeigler was elected Board President.

Dated: January 5, 2022.



Dorothy Pedersen, Secretary

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I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 10th day of January, 2022.