

Lake Shastina Community Services District

RESOLUTION NO. 4-92

## A RESOLUTION APPOINTING A SECRETARY

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

That pursuant to Government Code Section 61240 Lorraine 1. Fleck be, and is hereby, appointed Secretary.

That the compensation for said services shall be 2. hereafter agreed upon.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 21st day of October 1992, by the following vote:

AYES, and in favor thereof, Directors: Britt, Trager, Johns

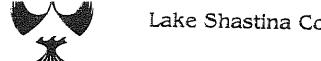
NOES, Directors: None

ABSENT, Directors: Wallace, Lewis

prraine.

APPROVED:

President,



Lake Shastina Community Services District

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- B. The members reviewed Resolution 4-92 appointing Mrs. Lorraine Fleck as Secretary for the District pursuant to Government Code Section 61240. Following review a motion was made by Director Britt and duly seconded by Director Trager to approve Resolution 4-92 as presented. Upon a vote, the motion carried unanimously.
- IV. ADJOURNED There being no further business noted, the meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Lori Fleck District Secretary

15440 C Juniper Peak Road

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Weed, California 96094

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