



Lake Shastina Community Services District

RESOLUTION 5-96

A RESOLUTION APPOINTING A DISTRICT SECRETARY

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

- 1. That pursuant to Government Code Section 61240, Dodi Dickson be, and is hereby, appointed District Secretary.
- 2. That the compensation for said services shall be hereafter agreed upon.

BE IT FURTHER RESOLVED: This resolution supersedes and cancels all prior resolutions pertaining to appointments of secretaries.

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 17th day of July 1996, by the following vote:

AYES, and in favor thereof, Directors: Brezinsky, Dean, Johns, & Wallace

NOES, Directors: None

ABSENT, Directors: Coplan

Dodi Dickson
Dodi Dickson, District Secretary

APPROVED:
Donald Wallace
DONALD WALLACE, President