

*Rescinded
by Res 06-77*

RESOLUTION NO. 78-1

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAKE ARROWHEAD COMMUNITY SERVICES
DISTRICT, SAN BERNARDINO COUNTY,
CALIFORNIA, ESTABLISHING TERMS OF
OFFICE OF PRESIDENT AND VICE-PRESIDENT
OF THE BOARD OF DIRECTORS AND PROVID-
ING THAT THE SECRETARY SHALL SERVE AT
THE PLEASURE OF THE BOARD OF DIRECTORS


WHEREAS, the Lake Arrowhead Community Services District Board of Directors is required pursuant to the Community Services District Act to establish the terms of office of the officers of the Board of Directors:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Arrowhead Community Services District as follows:

Section 1. That the term of office of the President and Vice-President of the Board of Directors shall be from this date until the next following organizational meeting of the Board of Directors, which shall be in November, 1978; provided, however, that thereafter the term of office of the President and Vice-President shall be for a period of one year.

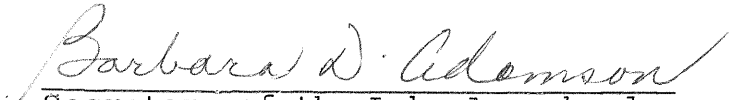
Section 2. That the Secretary of the Board of Directors shall serve at the pleasure of the Board.

ADOPTED this 16th day of March, 1978.



President of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

ATTEST:



Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

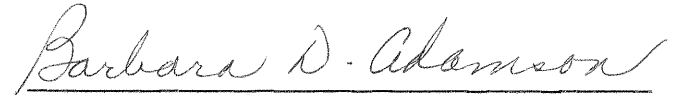
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 16th day of March, 1978, and that it was so adopted by the following vote:

AYES: Directors Furness, Leo, Pearce, Vernon and
 Wagner

NOES: None

ABSENT: None

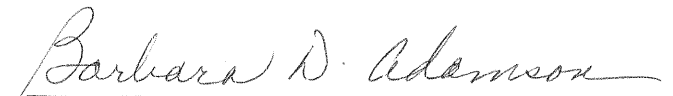

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 78-3 of said Board, and that the same has not been amended or repealed.

DATED: March 16, 1978.


Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

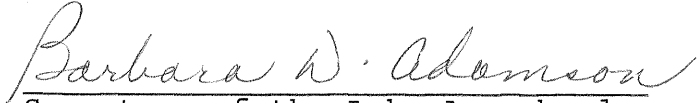
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

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AYES: Directors Furness, Leo, Pearce, Vernon and
 Wagner

NOES: None

ABSENT: None

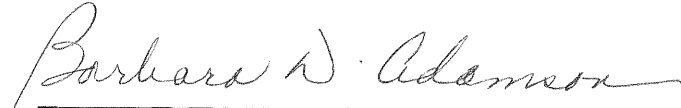

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 78-1 of said Board, and that the same has not been amended or repealed.

DATED: March 16, 1978.


Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)