

RESOLUTION NO. 78-2


RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE LAKE ARROWHEAD COMMUNITY SERVICES  
DISTRICT, SAN BERNARDINO COUNTY,  
CALIFORNIA, PROVIDING FOR THE TIME  
AND PLACE OF REGULAR MEETINGS 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 regular meetings of this Board of  
Directors shall hereafter be held the second Friday of each  
month at 7:00 o'clock P.M. at the Lake Arrowhead Sanitation  
District Board Room.

Section 2. The Secretary is hereby directed to provide  
proper notice of said time and place of regular meetings of  
this Board of Directors as required by law.

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)

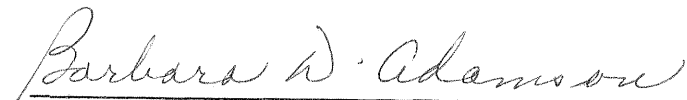
STATE OF CALIFORNIA            )  
  ) ss.  
COUNTY OF SAN BERNARDINO    )

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

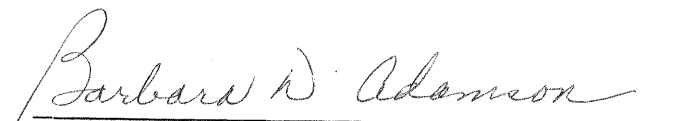
  
\_\_\_\_\_  
Secretary of the Lake Arrowhead  
Community Services District and  
of the Board of Directors thereof.

(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. 78-2 of said Board, and that the same has not been amended or repealed.

DATED:    March 16, 1978.

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

(SEAL)