

RESOLUTION NO. 6-79

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 PROVIDING
THAT THE SECRETARY SHALL SERVE AT THE
PLEASURE OF THE BOARD OF DIRECTORS;
AND RESCINDING RESOLUTION NO. 78-1

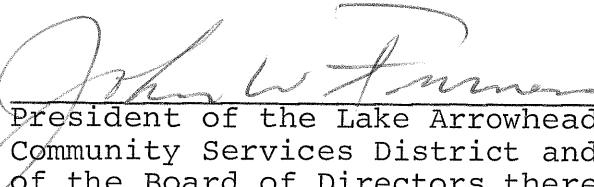
NOW, THEREFORE, the Board of Directors of the Lake
Arrowhead Community Services District does hereby RESOLVE,
DETERMINE AND ORDER as follows:

Section 1. That Resolution No. 78-1 is hereby rescinded.

Section 2. That the term of office of the President and
Vice-President of the Board of Directors shall expire on the
date of the first regular meeting of this Board of Directors
in December, 1980; thereafter, said term shall be for a period
of one year.


Section 3. That the Secretary of the Board of Directors
shall serve at the pleasure of the Board.

ADOPTED this 14th day of December, ~~1980~~ 1979.



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)

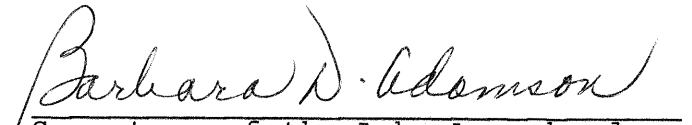
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

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 14th day of December, ~~1980~~ 1979, and that it was so adopted by the following vote:

AYES: Cronk, Furness, Kirk, Leo, Wagner

NOES: none

ABSENT: none

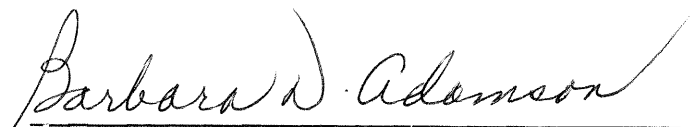

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(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. 6-79 of said Board, and that the same has not been amended or repealed.

DATED: December 14, 1979


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

(SEAL)