

RESOLUTION NO. 6-85

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, ESTAB-
LISHING TIME AND PLACE OF REGULAR MEETINGS

WHEREAS, pursuant to Section 61221 of the Government Code,
the Board of Directors is required to provide for the time and
place of regular meetings:

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

Section 1. The above recitals are all true and correct.

Section 2. The regular meetings of the Board of Directors
shall be held at the time and place specified as follows:

<u>Time</u>	<u>Place</u>
5:30 o'clock Third Friday of Each Month	840 Willow Creek Road Lake Arrowhead, California

Section 3. This resolution shall take effect upon adoption.

ADOPTED this 15th day of March, 1985.

President

ATTEST:

Barbara W. Edmiston
Secretary

(SEAL)

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

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 6-85, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 15th day of March, 1985, and that it was so adopted by the following vote:

- AYES: Directors Furness, Haase, Kirk, Longthorne
 and Neville

- NOES: None

- ABSENT: None

Barbara D Adamson
Secretary

(SEAL)