

RESOLUTION NO. 27

A RESOLUTION APPOINTING AND EMPLOYING
A SECRETARY-AUDITOR AND FIXING BOND

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, as follows:

1. That Herbert W. Bengard be, and he is hereby, appointed and employed as Secretary-Auditor;
2. That the compensation for said services shall be hereafter agreed upon;
3. That the incumbent shall give a bond to the District in the amount of \$500.00 conditioned on the faithful performance of said duty.

* * * * *

I hereby certify that the foregoing Resolution was passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 28th day of June, 1960, by the following vote:

- AYES, and in favor thereof, Directors: Renz,
Loofbourrow, Blakeway and Greer.
- NOES, Directors: None.
- ABSENT: Directors: None.
- NOT VOTING, Directors: Bengard.

Herbert W. Bengard
Secretary, Board of Directors

APPROVED:
Robert C. Renz
President