

RESOLUTION NO. 1

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 Frank A. Heiner 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 duties.

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I hereby certify that the foregoing resolution was passed by the Board of Directors of Sunnyslope County Water District at a meeting thereof held on the 6th day of January, 1955, by the following vote:

AYES, and in favor thereof, Directors: Renz, Loofbourrow,
Bengard, Jones and Blakeway

NOES, Directors: None

ABSENT, Directors: None

Frank A. Heiner
Secretary of the Board of Directors

APPROVED:

Robert A. Renz
President