

Lilly Borough Water Authority Resolution

Resolution No.: 4-2011

*A Resolution of the Lilly Borough Water
Authority Appointing a Secretary
and Treasurer*

WHEREAS, pursuant to Article II, Section 1, of the By-Laws, the Lilly Borough Water Authority shall elect a Secretary and a Treasurer to serve the Board;

NOW THEREFORE, the Board of the Lilly Borough Water Authority does hereby Resolve as follows:

The Authority does hereby and herein elect Claudine M. Falger to serve as the Secretary and Treasurer for the Board. She shall have the powers and duties as provided for in Article II, Sections 4 and 5 of the By-Laws.

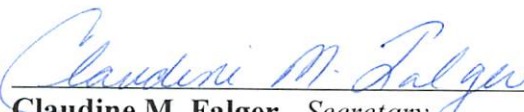
RESOLVED, this third day of January, 2011.

LILLY BOROUGH WATER AUTHORITY:

By:


Paul Sklodowski - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary