

Lilly Borough Water Authority Resolution

Resolution No.: 6-2011

*A Resolution of the Lilly Borough Water
Authority Electing a Chairman
and a Vice-Chairman*

WHEREAS, pursuant to Article II, Section 1, of the By-Laws, the Lilly Borough Water Authority shall elect a Chairman and a Vice-Chairman 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 Paul Sklodowski to serve as the Chairman and Theodore F. Beck to serve as Vice-Chairman for the Board. They shall have the powers and duties as provided for in Article II, Sections 2 and 3 of the By-Laws.

RESOLVED, this third day of January, 2011.

LILLY BOROUGH WATER AUTHORITY:

By: Paul Sklodowski
Paul Sklodowski - Chairman

Attest: Claudine M. Falger (Seal)
Claudine M. Falger - Secretary