

Lilly Borough Water Authority Resolution

Resolution No.: 2012-2december 477

*A Resolution of the Lilly Borough Water
Authority Amending the January 3, 2011
By-Laws to provide for meetings to be held
on the first Wednesday of each month.*

WHEREAS, the Lilly Borough Water Authority is a body corporate located in Cambria County, Pennsylvania; and

WHEREAS, the Lilly Borough Water Authority conducts its business at regular monthly meetings of the Lilly Borough Water Authority Board, pursuant to Article I, Section 3 of its January 3, 2011 By-Laws; and

WHEREAS, the Board is desirous of amending said By-Laws to provide for the regular monthly meetings to occur on the first Wednesday of each month; and

WHEREAS, Article IV, Section 1 of said By-Laws provides for the amendment of same by a majority vote of the whole Board.

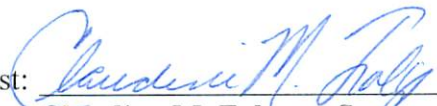
NOW THEREFORE, IT IS HEREBY RESOLVED that, Article I, section 3 of the January 3, 2011 By-Laws of the Lilly Borough Water Authority are amended to read as follows:

*The regular meetings of the Board shall be held on the first
Wednesday of each month at 6:00 o'clock, P.M., if not a legal holiday.
If such meeting date should at any time fall on a legal holiday, then a
majority of the Board shall determine an alternate date.*

RESOLVED, this third day of December, 2012.

**LILLY BOROUGH
WATER AUTHORITY**

By: 
Paul Sklodowski - Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary