

Lilly Borough Water Authority Resolution

Resolution No.: 2013-1

*A Resolution of the Lilly Borough Water Authority
Electing a Chairman, Vice-Chairman,
Treasurer and Secretary.*

WHEREAS, the Lilly Borough Water Authority, pursuant to Article II, Section 1 of the By-Laws shall elect a Chairman, Vice-Chairman, Treasurer and Secretary.

NOW THEREFORE, the Board of the Lilly Borough Water Authority does hereby elect the following people to the following offices for the year 2013:

Chairman	<u>Paul Sklodowski</u>
Vice-Chairman	<u>Ted Beck</u>
Treasurer	<u>Secretary - Claudine Falger</u>
Secretary	<u>Claudine Falger</u>

RESOLVED, this second day of January, 2013

LILLY BOROUGH WATER AUTHORITY

By: Paul Sklodowski
Paul Sklodowski - Chairman

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