

Lilly Borough Sewer Authority Resolution

Resolution No.: 2013- december-1

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

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

WHEREAS, section 5607(d)(8) of the Municipality Authorities Act authorizes the Board to appoint officers; and

WHEREAS, Article I, section 7(E) of the Lilly Borough Sewer Authority's By-Laws provides for the election of a Chairman, Vice-Chairman, Secretary and Treasurer; and

WHEREAS, Article II, section 1 of the By-Laws provides for the yearly election of said officers.

NOW THEREFORE, IT IS HEREBY RESOLVED that the duly elected officers for the year 2014 are:

Chairman

KEVIN HITE

Vice-Chairman

MICHELLE CLARR

Treasurer

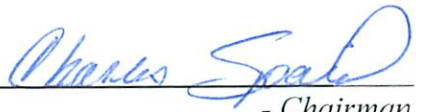
CLAUDINE FALGER

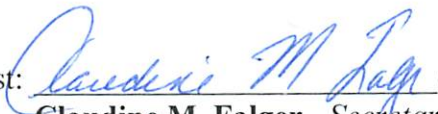
Secretary

CLAUDINE FALGER

RESOLVED, this fourth day of December, 2013.

**LILLY BOROUGH
SEWER AUTHORITY**

By: 
- Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary