

Lilly Borough Sewer Authority Resolution

Resolution No.: 2014 December 3

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

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 said By-Laws provides for the annual election of said officers.

NOW THEREFORE, the Board of the Lilly Borough Sewer Authority does hereby elect the following people to the following offices for the year 2015:

Chairman

Kevin Hite

Vice-Chairman

Michelle Claar

Treasurer

Claudia Folger

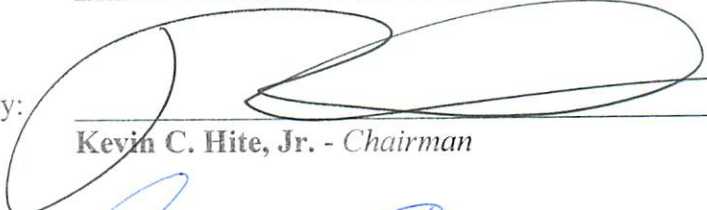
Secretary

Claudia Folger

RESOLVED, this third day of December, 2014

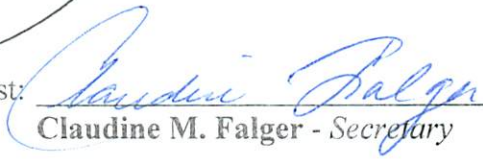
LILLY BOROUGH SEWER AUTHORITY

By:



Kevin C. Hite, Jr. - Chairman

Attest:



Claudine M. Falger - Secretary

(Seal)