

Lilly Borough Water Authority Resolution

Resolution No.: 2015-December-2

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

WHEREAS, the Lilly Borough Water 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 Water 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 2016 are:

Chairman

Paul Sklodowski

Vice-Chairman

Ted Beck

Treasurer

Claudine Falger

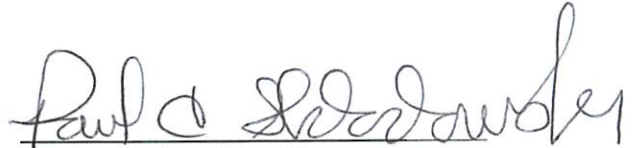
Secretary

Claudine Falger

RESOLVED, this second day of December, 2015.

**LILLY BOROUGH
WATER AUTHORITY**

By:



Paul Sklodowski - Chairman

Attest:

 (Seal)

Claudine M. Falger - Secretary