

Lilly Borough Water Authority

RESOLUTION

Resolution No.: 2016 December - 2

*A Resolution of the Lilly Borough Water
Authority Electing Officers for the Year 2017*

WHEREAS, Section 1 of Article II of the Authority's By-Laws provides for the annual election of officers in December of each year; and

WHEREAS, the offices of Chairman, Vice-Chairman, Treasurer and Secretary shall be elected by Resolution of the Board to take office in January of 2017.

NOW THEREFORE, the Lilly Borough Water Authority **RESOLVES** as follows:

In conformance with Article II, Section 1 of the Lilly Borough Water Authority By-Laws, the following persons are hereby and herein elected as the Lilly Borough Water Authority officers for the year of 2017:

Chairman

Paul Sklodowski

Vice-Chairman

Ted Beck

Treasurer

Claudine Falger

Secretary

Claudine Falger

The said officers shall take office in January of 2017.

RESOLVED, this seventh day of December, 2016

**LILLY BOROUGH WATER
AUTHORITY**

Theodore F. Beck V.C.

By: _____

Paul Sklodowski - Chairman

Attest: _____

Claudine Falger (Seal)
Claudine M. Falger - Secretary