

Lilly Borough Sewer Authority

RESOLUTION

Resolution No.: 2016- December- 2

*A Resolution of the Lilly Borough Sewer
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 Sewer Authority **RESOLVES** as follows:

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

Chairman

Kevin Hite

Vice-Chairman

Michelle Clann

Treasurer

Claudine Folger

Secretary

Claudine Folger

The said officers shall take office in January of 2017.

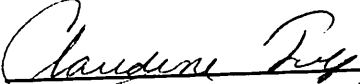
RESOLVED, this seventh day of December, 2016

**LILLY BOROUGH SEWER
AUTHORITY**

By: _____

Kevin Hite - Chairman

Attest: _____

 (Seal)
Claudine M. Falger - Secretary