

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: *January 2019-2*

*A Resolution of the Lilly Borough Water Authority
Electing Regis J. Kinback to Fill the Office of
Lilly Borough Water Authority Vice-Chairman*

WHEREAS, as per the Lilly Borough Water Authority By-Laws (“By-Laws”), the Lilly Borough Water Authority (“Authority”) elected its officers at the meeting held on December 5, 2018; and

WHEREAS, Theodore Beck was re-elected vice-chairman of the Authority at the December 5, 2018 meeting; and

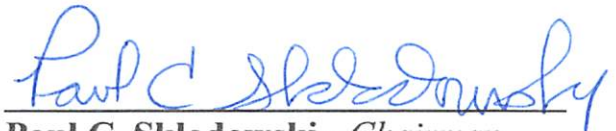
WHEREAS, at the Authority meeting held on January 3, 2019, Mr. Beck declined to serve in the capacity of vice-chairman.

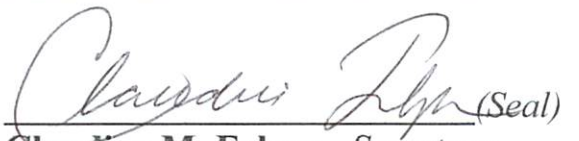
NOW THEREFORE, **BE IT RESOLVED** by the Authority that:

Regis J. Kinback is hereby elected as the Authority Vice-Chairman. As per Article II, Section I of the By-Laws, said officers “shall hold office for one year from the first day of January next succeeding and until their respective successors shall have been duly elected and qualified, provided, however, that all officers . . . shall be subject to removal at any time by the affirmative vote of a majority of the whole Board.”

RESOLVED, this second day of January, 2019

**LILLY BOROUGH WATER
AUTHORITY**

By: 
Paul C. Sklodowski - Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary