

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: _____

2

*A Resolution of the Lilly Borough Water Authority
Electing Matt Myers 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 ("LBWA") elected its officers at the meeting held on December 6, 2023; and

WHEREAS, Regis Kinback was re-elected vice-chairman of the LBWA at the December 6, 2023 meeting; and

WHEREAS, Mr. Kinback, by correspondence dated June 27, 2024, resigned his position with the LBWA.

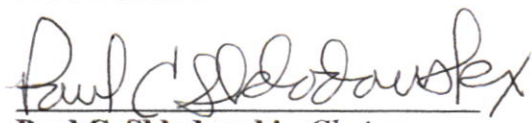
NOW THEREFORE, **BE IT RESOLVED** by the LBWA that:

Matt Myers is hereby elected as the LBWA Vice-Chairman for the remainder of Mr. Kinback's term thereof. 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."

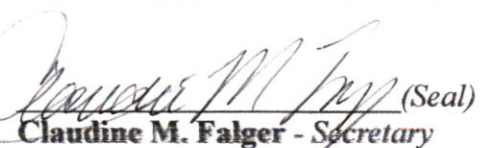
RESOLVED, this third day of July, 2024

**LILLY BOROUGH WATER
AUTHORITY**

By:


Paul C. Sklodowski - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary

Borough of Lilly

OATH OF OFFICE

I DO SOLEMNLY SWEAR (OR AFFIRM) THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS COMMONWEALTH AND THAT I WILL DISCHARGE THE DUTIES OF MY OFFICE WITH FIDELITY.


LEA EATON
Leah

Sworn to and Subscribed
before me this third day
of July 2024

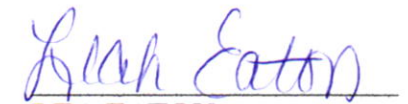


Michael C. Sklodowski
Lilly Borough Mayor

AFFIDAVIT OF RESIDENCY

I, LEA EATON, BEING DULY SWORN ACCORDING TO LAW, DO HEREBY DEPOSE AND STATE THAT I AM A REGISTERED ELECTOR OF LILLY BOROUGH, CAMBRIA COUNTY, AND THAT I CURRENTLY RESIDE AND I HAVE RESIDED CONTINUOUSLY IN THE BOROUGH FOR AT LEAST ONE YEAR IMMEDIATELY PRIOR TO MY APPOINTMENT IN ACCORDANCE WITH SECTIONS 801 AND 901 OF PENNSYLVANIA'S BOROUGH CODE.

I MAKE THIS STATEMENT UNDER PENALTY OF PERJURY AND AS MORE FULLY SET FORTH IN 18 Pa.C.S. §4904.


LEA EATON
Leah

Sworn to and Subscribed
before me this third day
of July 2024



Michael C. Sklodowski
Lilly Borough Mayor