

RESOLUTION NO. 08-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DEVIL'S DEN WATER DISTRICT FOR THE
APPOINTMENT OF DISTRICT BOARD SECRETARY, TREASURER
AND ASSISTANT TREASURER**

WHEREAS, it is beneficial for the Devil's Den Water District to, by resolution, appoint individuals to the officer of Secretary of the District, Treasurer of the District and Assistant Treasurer of the District; and

WHEREAS, April Jacobs is well qualified to hold the office of Board Secretary; and

WHEREAS, Valerie L. Pryor is well qualified to hold the office of Treasurer; and

WHEREAS, Carlos Corrales is well qualified to hold the office of Assistant Treasurer.

NOW, THEREFORE, BE IT RESOLVED that April Jacobs is hereby appointed by the required resolution to hold the office of Board Secretary of the District; Valerie L. Pryor is hereby appointed by the required resolution to hold the office of Treasurer of the District; and Carlos Corrales is hereby appointed by the required resolution to hold the office of Assistant Treasurer of the District.

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Devil's Den Water District, and that at a regular meeting of the Board of Directors of said Agency held on Wednesday, February 22, 2008, the foregoing Resolution No. 08-01 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: February 22, 2008


April Jacobs, Secretary