

RESOLUTION OF THE BOARD OF DIRECTORS
OF DEVIL'S DEN WATER DISTRICT

RESOLUTION NO. 90-2

APPOINTMENT TO FILL THE DEVIL'S DEN WATER
DISTRICT'S DIRECTORSHIP VACANCY

WHEREAS, this Board of Directors of the Devil's Den Water District is hereby acting to fill a vacancy in its directorship within the statutory period of sixty days immediately subsequent to the effective date of the vacancy; and

WHEREAS, proper legal notice of the vacancy was posted, in the manner required by Government Code, Section 1780(a), in three public places within the District more than fifteen days prior to this appointment; and

WHEREAS, after careful consideration, this Board desires to appoint a District holder of title to land who this Board deems fully qualified to serve the interests of the District and its citizens;

NOW, THEREFORE, BE IT RESOLVED that Eric J. Foster of Valencia, California is hereby appointed by this Board to serve as a Director of this District -- in the place and stead of former director Robert E. Lundquist -- for the period ending on November 5, 1991, being the date of the District's next general election, or such later date when his successor takes his or her oath and qualifies for District directorship office;

PASSED AND ADOPTED by the Board of Directors of Devil's Den Water District at a special meeting thereof held on this 23rd day of January, 1990, by the following vote:

Ayes:	Dixon; Eckhart; Larson
Noes:	None
Absent:	McKinney
Abstentions:	None

DEVIL'S DEN WATER DISTRICT

By: Robert L. Larson
President

ATTEST:

Frank P. Merrill
Secretary - Assistant