RESOLUTION NO. 22-008 Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Election of Vice President

- ii. Vice President. The vice president's responsibilities are to:
 - 1. preside at meetings as chair in the absence of the president;
 - 2. be a signatory to the District accounts.
 - 3. be a signatory to District instruments and accounts if the president is absent or disabled, to the same extent as the president.

Call for Nominations.

Manager Koch nominated Manager Koch for Vice President of the Riley Purgatory Bluff Creek Watershed District.

Voting.

The vote was 4-0 to elect Manager Koch Vice President of the Riley Purgatory Bluff Creek Watershed District as Affirmed by Counsel Smith

Dated: January 5, 2022.

Dorothy Pedersen, Secretary

I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 10th day of January, 2022.