

RESOLUTION NO. 22-010
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Election of Secretary

- iv. Secretary. The secretary's responsibilities are to:
1. be a signatory to resolutions and other documents certifying and memorializing the proceedings of the District;
 2. be a signatory to the District accounts;
 3. maintain the records of the District;
 4. make the required public and Board notice of all meetings in accordance with Minnesota Statutes chapter 13D and other applicable laws;
 5. keep a record book in which is noted the proceedings at all meetings.

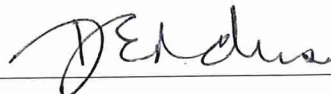
Call for Nominations.

Manager Koch nominated Manager Pedersen for Secretary of the Riley Purgatory Bluff Creek Watershed District.

Voting.

The vote was 4 – 0 to elect Manager Pedersen for Secretary of the Riley Purgatory Bluff Creek Watershed District as Affirmed by Counsel Smith

Dated: January 5, 2022.



Dorothy Pedersen, Secretary

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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.