

LEEDS DOMESTIC WATER USERS ASSOCIATION

PO Box 460627, Leeds, Utah 84746-0627

E: LDWAcorp@infowest.com // www.LDWAcorp.org // VM: 435-879-0278

RESOLUTION 2020-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THIS ASSOCIATION TO ELECT A SHAREHOLDER IN GOOD STANDING AS OFFICER OF CONSTRUCTION & SAFETY FUNCTIONS OF THIS ASSOCIATION.

WHEREAS, The Board of Directors of Leeds Domestic Water Users Association, ("LDWA"), has previously taken action by written consent through email communications without a formal meeting of its Directors; and

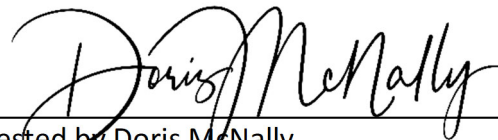
WHEREAS, the LDWA Bylaws ARTICLE V, Officers and Their Duties, Section 1. Enumeration of Officers provides that the officers of this Association shall be a President, and Vice President, who shall at all times be members of the Board of Directors, a Secretary and a Treasurer, who need not be members of the Board of Directors nor shareholders of the Association, and such other officers as the Board may from time to time create by resolution. [Bylaws, March 4, 1995]; and

WHEREAS, the LDWA Bylaws ARTICLE V, Officers and Their Duties, Section 4. Special Appointments provides that the Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine. [Bylaws, March 4, 1995]; and

WHEREAS, it is in the best interest of this Association that the Board of Directors exercise such election of an officer to oversee construction and safety operations of this Association.

BE IT HEREBY RESOLVED THAT:

Larry Bruley, an LDWA Shareholder in Good Standing with the Association, is duly elected by email votes attached to this Resolution and confirmed to the Association's Board of Directors as officer of Construction & Safety for this Association, effective the 30th day of November 2020



Attested by Doris McNally,
Corporate Secretary/Board member
Leeds Domestic Water Users Association

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OATH OF OFFICE CONSTRUCTION & SAFETY

Title: **Construction & Safety Officer**

Name: **Larry Bruley**

Leeds Address: P.O. Box 461261 | 704 W Deer Trail Dr. | Leeds, UT 84746

Phone#: (760) 447-6969

Email: larrybruley@gmail.com

Board Vote: December 2, 2020

Board Vote Details:

Elliott Sheltman	President	APPROVED (12/02/2020)
Jim Vasquez	Vice President	APPROVED (12/02/2020)
Doris McNally	Corporate Secretary & Member	APPROVED (12/02/2020)
Darryl Lewis	Member	ABSENT
Aaron Bateman	Member	ABSENT

Board Vote Results: **RESOLUTION 2020-01 PASSED**



Oath of Office Administered: **December 12, 2020**

Location: **LDWA Office** [aka Ricebank]

Administered By: **Doris McNally**

“I, Larry Bruley, do solemnly swear [affirm] that I will support, obey and defend the Constitution of the United States, the Constitution of this State, and the Articles of Incorporation, the bylaws and all other lawful regulations governing the operation of Leeds Domestic Waterusers Association, and will discharge my duties with fidelity.”

LDWA BYLAWS ARTICLE V --