



LEEDS DOMESTIC  
WATERUSERS ASSOCIATION

A private non-profit, shareholder owned culinary water utility.

## BOARD OF DIRECTORS APPOINTMENT RESOLUTION 2022-01

*[Effective Date: 04/18/2022]*

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THIS ASSOCIATION TO ELECT A SHAREHOLDER IN GOOD STANDING AS A DIRECTOR/BOARD MEMBER 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 IV, Board of Directors, Section 2. Term of Office – Qualifications provides that the Board of Directors shall have the power to appoint directors to fill any vacancies as soon as practical thereafter. Appointed directors shall hold office for the remainder of the two-year term as though they had been elected.

[Amendments to Bylaws, February 2, 2016]; and

**WHEREAS**, the LDWA Bylaws ARTICLE IV, Board of Directors, Section 3. Removal provides that the Board in the event of death, resignation or removal of a Director, a temporary successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his/her predecessor. [Bylaws, March 4, 1995]; and

**WHEREAS**, the LDWA Bylaws ARTICLE IV, Board of Directors, Section 6. Vacancies provides that a vacancy in any office may be filled by appointment of the Board. The officer appointed to such a vacancy shall serve for the remainder of the term of the officer he/she replaces.

[Bylaws, March 4, 1995]; and

**WHEREAS**, it is in the best interest of this Association that the Board of Directors exercise such appointment of a director to fill the vacancy created by the resignation of Aaron Bateman (Board Member elected February 1, 2022) to this Association.

### BE IT HEREBY RESOLVED THAT:

Doris McNally, 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 a director/board member for this Association, effective the 18<sup>th</sup> day of April 2022.



Attested by Layna Larsen,  
Corporate Secretary



LEEDS DOMESTIC  
WATERUSERS ASSOCIATION

A private non-profit, shareholder owned culinary water utility.

## OATH OF OFFICE BOARD MEMBER

Title: **Board Member**

Name: **Doris McNally**

Leeds Address: P.O. Box 461108 | 695 N Juniper Way | Leeds, UT 84746

Phone#: (732) 429-4950

Email: [dorismcnally@awinets.com](mailto:dorismcnally@awinets.com)

Board Vote: April 18, 2022

Board Vote Details:

Don Fawson	President	APPROVED (04/18/2022)
Kurt Allen	Vice President	APPROVED (04/18/2022)
Sharon Johnson	Corporate Secretary & Member	APPROVED (04/18/2022)

Board Vote Results: **RESOLUTION 2022-01 PASSED** @ 04/18/2022 Regular Board Meeting



Oath of Office Administered: **April 18, 2022**

Location: **LDWA Office** [545 Main St., Suite 7, Leeds UT 84746]

Administered By: **Layna Larsen**

“I, Doris McNally, 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 --

**Leeds Domestic Water Users Association (LDWA)**

545 N Main Street, Unit# 7 | PO Box 460627 | Leeds, UT 84746

Phone: (435) 879-0278 | E-Mail: [LDWAcorp@infowest.com](mailto:LDWAcorp@infowest.com) | Web: [ldwacorp.org](http://ldwacorp.org)