RESOLUTION 2014-15

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS APPOINTING COLEEN BLAKEY AS TREASURER TO THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

WHEREAS, Coleen Blakey serves as the Hidden Valley Community Services District Interim Accountant/Controller; and

WHEREAS, the District currently lacks a Treasurer to the Hidden Valley Lake Community Services District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors hereby appoint Coleen Blakey as Treasurer to the Board of Directors of the Hidden Valley Lake Community Services District, effective December 17, 2014.

PASSED AND ADOPTED on December 16, 2014 by the following vote:

AYES: DIRECTORS FREEMAN, GRAHAM, HERNDON, LIEBERMAN AND MIRBEGIAN

NOES: NONE

ABSTAIN: NONE ABSENT: NONE

Judy Mirbegian

President of the Board of Directors

ATTEST:

Roland Sanford

Secretary to the Board of Directors