

RESOLUTION NO. 2013-01

A RESOLUTION APPOINTING A SECRETARY TO THE BOARD  
FOR THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, of California, as follows:

1. That Roland Sanford be, and is hereby, appointed as Secretary to the Board of the Hidden Valley Lake Community Services District as of January 15, 2013.

\* \* \* \* \*

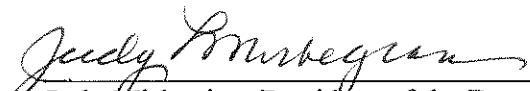
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 15th day of January 2013 by the following vote:

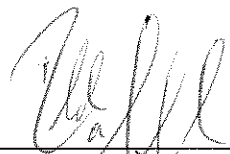
AYES: DIRECTORS FREEMAN, GRAHAM, LIEBERMAN, MIRBEGIAN AND HERNDON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

  
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Judy Mirbегian, President of the Board

  
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Roland Sanford, General Manager/Secretary to the Board