

**KAREGNONDI WATER AUTHORITY  
ACTING IN GENESEE COUNTY, MICHIGAN**

**RESOLUTION NO. 2010-02**

**A RESOLUTION APPOINTING A CHIEF EXECUTIVE OFFICER FOR THE  
KAREGNONDI WATER AUTHORITY**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on October 26, 2010, at 3:00 p.m., local time.

PRESENT: Dayne Walling, Greg Alexander, John Cosens, Dale Kerbyson, Jamie Curtis  
ABSENT: None

The following preamble and resolution were offered by John Cosens and seconded by Dale Kerbyson.

**PREAMBLE**

**WHEREAS**, ARTICLE XX of the Articles of Incorporation of the Karegnondi Water Authority authorize the Incorporating Board to appoint a Chief Executive Officer.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

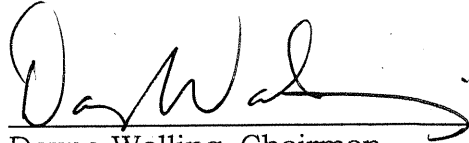
The Incorporating Board of the Karegnondi Water Authority hereby appoints Jeff Wright as the Chief Executive Officer for the Karegnondi Water Authority.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:**

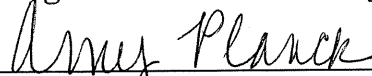
Jeff Wright shall hold the office of Chief Executive Officer at the will and pleasure of the Incorporating Board or until Jeff Wright resigns from the position of Chief Executive Officer.

VOICE VOTE: Motion carried on unanimous voice vote.

**RESOLUTION 2010-02 DECLARED ADOPTED.**



Dayne Walling, Chairman  
Karegnondi Water Authority

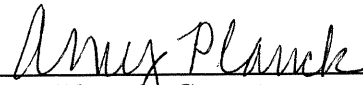


Amy Planck, Secretary  
Karegnondi Water Authority

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF GENESEE        }

I, Amy Planck, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution 2010-02 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a special meeting held on October 26, 2010, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on the 23<sup>rd</sup> day of November, 2010.



Amy Planck, Secretary  
Karegnondi Water Authority