

RESOLUTION NO. 12R-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN DESERT VIEW WATER AGENCY
RESCINDING PAST RESOLUTIONS AND
APPOINTING THE AGENCY'S AUDITOR BY MOTION**

WHEREAS, pursuant to Section 112-14 of the Bighorn-Desert View Water Agency Law, the Board of Directors shall appoint by a majority vote an Auditor whom shall serve at the pleasure of the Board; and

WHEREAS, the Board of Directors made a Motion to retain the current Agency's Auditor Mayer Hoffman McCann, P.C. on February 22, 2011; and

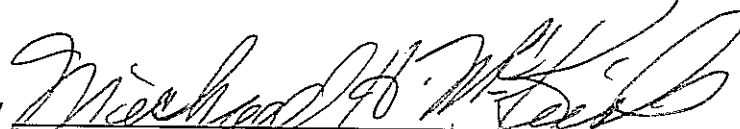
WHEREAS, Resolution 99R-01 appointing an Agency Auditor had not be rescinded; and

WHEREAS, the Agency desires to appoint the Agency's Auditor by Motion and not by Resolution.

NOW, THEREFORE, BE IT RESOLVED that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

1. Shall appoint the Agency's Auditor by Motion from this date forward; and
2. Resolution 99R-01 is hereby rescinded for the position of Agency Auditor and is of no further force and effect.
3. All other past Resolutions regarding the appointment of the Agency's Auditor are hereby rescinded and are of no further force and effect.

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 24th day of January, 2012.

By 
Michael McBride, President of the Board

ATTEST:



David Larson, Secretary of the Board