

**RESOLUTION NO. 12R-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BIGHORN-DESERT VIEW WATER AGENCY  
RESCINDING PAST RESOLUTIONS AND  
APPOINTING THE AGENCY'S BOARD SECRETARY 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 a Secretary, whom shall serve at the pleasure of the Board, and

**WHEREAS**, the Agency has been appointing the Agency's Board Secretary by Resolution; and


**WHEREAS**, at a public meeting held on December 28, 2010, the Bighorn-Desert View Water Agency Board of Directors adopted Resolution 10R-12 appointing Judy Corl-Lorono as the Agency's Board Secretary; and

**WHEREAS**, the Agency desires to appoint the Agency's Board Secretary by Motion and not by Resolution.

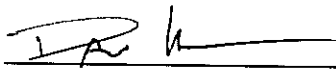
**NOW, THEREFORE, BE IT RESOLVED** that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

1. Shall appoint the Agency's Board Secretary by Motion from this date forward; and
2. Resolution 10R-12 is hereby rescinded and is of no further force and effect; and
3. All other past Resolutions regarding the appointment of the Agency's Secretary or the Agency's Board Secretary are hereby rescinded and are of no further force and effect.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 24, 2012.

By   
Michael McBride, President of the Board

ATTEST:

  
David Larson, Secretary of the Board