

RESOLUTION NO. 12R-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN-DESERT VIEW WATER AGENCY
APPOINTING THE AGENCY'S VICE PRESIDENT 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 Vice President, whom shall serve at the pleasure of the Board.

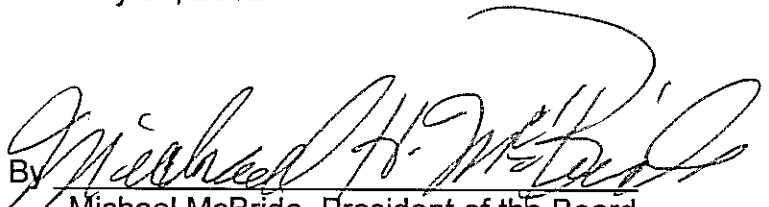
WHEREAS, the Agency has been appointing the Agency's Vice President by Motion; and

WHEREAS, the Agency desires to continue to appoint the Agency's Vice President 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 Vice President by Motion from this date forward; and
2. If any, past Resolutions regarding the Appointment of the Agency's Vice President are hereby rescinded and are of no further force and effect.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