

RESOLUTION NO. 22-003
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Appoint Smith Partners PLLP as depository for non-cash financial assurances

Motion by Manager _____ seconded by _____ to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints Smith Partners PLLP as the depository for non-cash financial assurances.

The question was on the adoption of the Resolution and there were ___ yeas, ___ nays and ___ abstentions as follows:

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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CRAFTON

KOCH

PEDERSON

WARD

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: January ____, 2022.

David Ziegler, Secretary

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I, David Ziegler, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2022.

David Ziegler, Secretary