RESOLUTION NO. 22-009 Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Election of Treasurer

- iii. Treasurer. The treasurer's responsibilities are to:
 - 1. be a signatory to the District accounts and financial records;
 - 2. present a report at the monthly meeting of the Board that includes a current check register and tracks each of the watershed district's funds and account balances;
 - 3. provide such other records as are necessary to inform the Board of the financial condition of the District.

Call for Nominations.

Manager Pedersen nominated Manager Crafton for Treasurer of the Riley Purgatory Bluff Creek Watershed District.

Voting.

The vote was 4-0 to elect Manager Crafton for Treasurer of the Riley Purgatory Bluff Creek Watershed District as Affirmed by Counsel Smith

Dated: January 5, 2022.

Dorothy Pedersen, Secretary

I, Dorothy Pedersen, 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 10th day of January, 2022.