

**RESOLUTION NO. WD 2019 - 06 APPOINT BOARD OF ELECTIONS  
FOR MARCH 5, 2019 ELECTION**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LELAND MEADOW WATER  
DISTRICT TO APPOINT BOARD OF ELECTIONS FOR MARCH 5, 2019 ELECTION**

WHEREAS, the Leland Meadow Water District ("District") is subject to the District By-Laws require the Board of Directors to appoint a board of elections at least ten (10) days before any district elections.

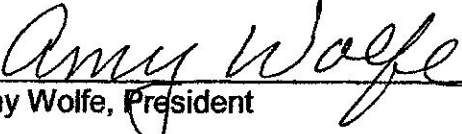
NOW, THEREFORE, BE IT RESOLVED that the District Board hereby finds and resolves as follows:

Pursuant to District By-Laws, the Board hereby appoints a board of elections as follows: inspector, Mariphil Cole; judge, Danny Cole; clerk, Rita Palmer; clerk John Patrick Wolfe, alternatives Amy Wolfe and Marvin Palmer.

PASSED AND ADOPTED by the Board of Directors of Leland Meadow Water District at a Special Meeting duly held on the 30th day of January 2019 with the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

  
\_\_\_\_\_  
Amy Wolfe, President

  
\_\_\_\_\_  
Marvin Palmer, Secretary / Treasurer