

## Legislation Text

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**File #:** 2018-1022, **Version:** 1

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### **Election of Board Secretary**

Agenda of December 12, 2018  
Item No. **2018-1022**

**Great Lakes Water Authority**  
**Resolution 2018- 1022**  
**RE: Election of Board Secretary**

By Board Member: Freman Hendrix

**Whereas** Article 7(H) of the Articles of Incorporation provides that The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) shall elect a Secretary from among its members; and

**Whereas** The GLWA By-Laws, Article IV, Section 5, requires this election to take place at the Board's "first regularly scheduled meeting to be held in December of each calendar year;" and

**Whereas** The Following Board Member(s) were nominated for the office of Secretary Robert Daddow; and

**Whereas** The Board conducted an election for the office of Secretary with the following votes having been recorded:  
Robert Daddow:6

### **Now, Therefore Be It:**

**Resolved** That Board Member Daddow having received a majority of votes cast, is elected as the Secretary of the GLWA Board for a term ending December 31, 2019.