

**RESOLUTION 19-62
OF THE BOARD OF DIRECTORS OF THE
HELIX WATER DISTRICT
APPOINTING THE PRESIDENT AND VICE PRESIDENT**

WHEREAS, it is in the interest of the Helix Water District for its board of directors to appoint a president and vice president.

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors that the following persons are appointed as officers of the district for terms to continue until the first regular meeting of the board after the first Friday in December of 2020:

Mark Gracyk, President

DeAna R. Verbeke, Vice President

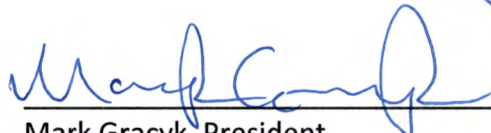
PASSED, ADOPTED AND APPROVED this 18th day of December 2019, by the following vote:

AYES: Gracyk, Verbeke, McMillan, Scalzitti, Hedberg

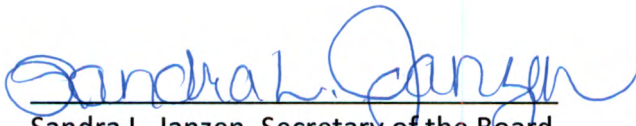
NOES: None

ABSENT: None




Mark Gracyk, President

ATTEST:


Sandra L. Janzen, Secretary of the Board