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7/24/12

William Shore Memorial Pool District

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, GARY HOLMQUIST, PATRICK DOWNIE

RESOLUTION 4, 2012

APPOINTING A MEMBER TO THE WILLIAM SHORE MEMORIAL POOL DISTRICT ADVISORY COMMITTEE

THE WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS finds as follows:

1. A vacancy exists on the William Shore Memorial Pool District Advisory Committee due to an unfilled position.
2. Notice of the said vacancy was issued to the press in order that interested citizens might apply for appointment to the Committee.
3. Applications were reviewed and the current advisory committee has brought forward a recommendation for appointment.

NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners, in consideration of the above findings of fact:

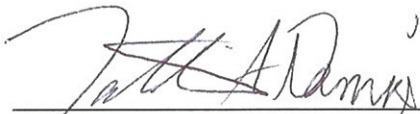
1. That **Anna Manildi** is appointed for a term expiring December 31, 2014.

PASSED AND ADOPTED this twenty-fourth day of July 2012

WSMPD BOARD OF COMMISSIONERS

ATTEST:


Tammy Sullenger, Admin Asst.


Patrick Downie, Acting President