

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

Ratification Resolution No.

On Oct. 13, 2003 the governing board of the Mayer Domestic Water Improvement District (the "Governing Board") met in special session at 6:25 .m., at its regular meeting place at: 13193 Central Avenue, Mayer, Arizona 86333 with the following members either present or in attendance by telephonic conference:

Mike King
Dave Albins
Margie Good

After the meeting was duly called to order those present were advised that the hiring of Pam Harbeson, as office manager during the September 25, 2003 Special Session may have been inadequately itemized on the agenda.

As such, it is appropriate to ratify the Water Board's hiring of Pam Harbeson as office manager.

The following resolution was thereafter introduced in written form, reading in full, and pursuant to motion duly made by Dave Albins and seconded by Margie Good was adopted by the following vote:

Yea 3
Nay 0

The resolution was then signed by the governing body in open meeting and recorded by the Board Secretary. The resolution is as follows:

RESOLVED, approving the Board's decision to hire Pam Harbeson as office manager of the District.

FURTHER RESOLVED, approving the actions of the office manager since September 25, 2003.

ADOPTED and APPROVED this 13 day of October, 2003.

ATTEST:

October 13, 2003
Mike King, Clerk
M. King

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Michael King - Clerk
Alison Atwater, Chairperson (acting Chair)

Margie Good
David Albins