

SILVER LAKE WATER DISTRICT  
Snohomish County, Washington  
Resolution No. 4.

A Resolution adopting rules governing the transaction of  
business of Silver Lake Water District.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SILVER  
LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON:

That the rules governing the transaction of business of  
Silver Lake Water District attached hereto be and the same are  
hereby adopted.

For Resolution *Hunter Nemer Carrie*  
Against Resolution *None*

Passed by the Silver Lake Water  
District Board of Commissioners  
on the 3<sup>rd</sup> day of April, 1934

*Ed. Hunter*  
President

ATTEST:

*Andrew Carrie*  
Secretary

RULES GOVERNING THE TRANSACTION OF  
BUSINESS OF SILVER LAKE WATER  
DISTRICT

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RULE I

ORGANIZATION OF THE BOARD:

At the first regular meeting following the annual general election for the election of a water district commissioner or commissioners, as the case may be, the Board of Water District Commissioners shall elect a President and Secretary and Vice President.

RULE II

DUTIES OF THE PRESIDENT:

It shall be the duty of the President to preside at the meetings of the Board.

RULE III

DUTIES OF THE SECRETARY:

It shall be the duty of the Secretary to keep the records and minutes of the proceedings of the Board and every matter or thing presented or acted upon by the Board, to be the Custodian of the official seal of the Board and affix the same to all documents requiring the said seal when authorized so to do by the Board.

RULE IV

QUORUM:

Two members of the Board shall constitute a Quorum for the transaction of business for said district and when only two are present, a unanimous vote shall be necessary for the transaction of any business of said district.

RULE V

MEETINGS:

The Board of Water District Commissioners shall hold at least one regular meeting every month and such special meetings as the President, from time to time, shall deem necessary for the purpose of transation of business of said District.

RULE VI

AMENDMENTS:

Amendments to these Rules may be made from time to time as the Board shall see fit by a majority vote of the Board.