

RESOLUTION 2020-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ELECTING OFFICERS OF THE 2020 CALENDAR YEAR**

WHEREAS, the Georgetown Divide Public Utility District has historically conducted an election of officers in December or January for the upcoming calendar year; and

WHEREAS, according to resolution 2018-07, the election of officers for 2020 shall occur in January 2020; and

WHEREAS, the nominations were received from the floor during the Board's regular Board meeting of January 14, 2020:

President: David Souza
Vice President: Michael Saunders
Treasurer: Cynthia Garcia

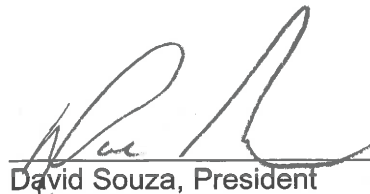
NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, that the slate of officers elected are confirmed to serve for the 2020 calendar year.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 14th day of January 2020, by the following vote:

President: David Souza
AYES: GARCIA, HALPIN, SOUZA, SAUNDERS, WADLE
NAYS:
ABSENT:

Vice President: Michael Saunders
AYES: GARCIA, HALPIN, SOUZA, SAUNDERS
NAYS: WADLE
ABSENT:

Treasurer: Cynthia Garcia
AYES: GARCIA, HALPIN, SOUZA, SAUNDERS
NAYS: WADLE
ABSENT:



David Souza, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

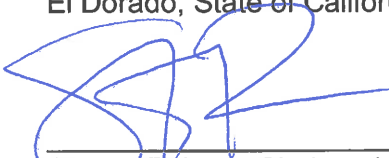
ATTEST:



Steven Palmer, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2020-05 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 14th day of January 2020.



Steven Palmer, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT