

RESOLUTION 2020-44

**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 2021 shall occur in December 2020; and

WHEREAS, the nominations were received from the floor during the Board's regular Board meeting of December 8, 2020:

President: Michael Saunders
Vice President: Cindy Garcia
Treasurer: Mike Thornbrough

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 2021 calendar year.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 8th day of December 2020, by the following vote:

President: Michael Saunders
AYES: GARCIA, MAC DONALD, THORNBROUGH, SOUZA, SAUNDERS
NAYS:
ABSENT:

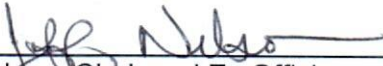
Vice President: CINDY GARCIA
AYES: SOUZA, SAUNDERS, MAC DONALD, THORNBROUGH,
MAC DONALD
NAYS:
ABSENT:

Treasurer: MIKE THORNBROUGH
AYES: SAUNDERS, MAC DONALD, THORNBROUGH, GARCIA, SOUZA
NAYS:
ABSENT:



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

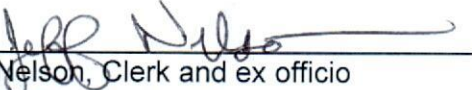
ATTEST:



Jeff Nelson, 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 2020-44 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 8th day of December 2020.



Jeff Nelson, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT