

**RESOLUTION 2022-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ELECTING OFFICERS OF THE 2022 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 2022 shall occur in January 2022; and

**WHEREAS**, the nominations were received from the floor during the Board's regular Board meeting of January 11, 2022:

President: Michael Saunders  
Vice President: Mitch MacDonald  
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 2022 calendar year.

**PASSED AND ADOPTED** at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 11<sup>th</sup> day of January 2022, by the following vote:

**President: Michael Saunders**

**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NAYS: NONE.**

**ABSENT/ABSTAIN: NONE.**

**Vice President: Mitch MacDonald**

**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NAYS: NONE.**

**ABSENT/ABSTAIN: NONE.**

**Treasurer: Mike Thornbrough**

**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NAYS: NONE.**

**ABSENT/ABSTAIN: NONE.**



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

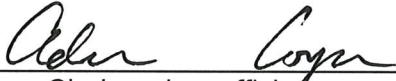
ATTEST:



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Adam Coyan, 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 2022-01 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 11<sup>th</sup> day of January 2022.



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Adam Coyan, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT