

**RESOLUTION NO. 2015-10
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
CONFIRMING APPOINTMENTS TO THE FINANCE COMMITTEE**

WHEREAS, at its regular meeting on July 14, 2015, the Board memorialized the membership, duties, responsibilities, and other matters pertaining to the Finance Committee (the "Committee") by Resolution No. 2015-08; and

WHEREAS, the Committee shall be composed of no fewer than three (3) and no more than five (5) members; and

WHEREAS, at the time the Committee was memorialized by the Board the names and expiration of terms of the three existing Committee members were acknowledged and confirmed; and

WHEREAS, at that time two vacancies existed on the Committee; and

WHEREAS, the policy of the Committee requires appointment of Committee members to be confirmed by resolution; and

WHEREAS, at its regular meeting on August 11, 2015, Donna Bruss was appointed to the Committee; and

WHEREAS, at its regular meeting on September 8, 2015, Dennis Goodenow was appointed to the Committee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

SECTION 1. The Georgetown Divide Public Utility District Board of Directors hereby confirms the appointments of Donna Bruss and Dennis Goodenow to the Finance Committee. The current members of the Finance Committee and the ending dates of their current terms are shown on "Exhibit A," which is attached hereto and incorporated herein by reference as if set forth in full.

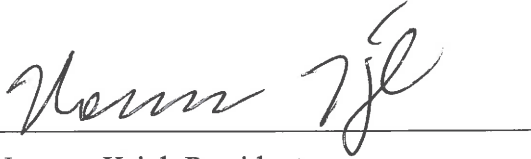
SECTION 2. This Resolution shall take effect immediately upon adoption. This Resolution shall remain in full force and effect until rescinded by a subsequent Resolution of the Board of Directors.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT this eighth day of September, 2015.

AYES: Krizl, Hoelscher, Capraun, Hanschild, Uso

NOES:

ABSENT:



Norman Krizl, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Wendell Wall, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

EXHIBIT A

**Current Finance Committee Members and
Expiration of Their Terms of Office**

Rick Gillespie	June 30, 2016
Ray Kringle	June 30, 2016
Dane Wadlé	June 30, 2017
Donna Bruss	June 30, 2017
Dennis Goodenow	June 30, 2017

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2015-10 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 September 2015.

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Wendell Wall, General Manager

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT