

**KAREGNONDI WATER AUTHORITY  
ACTING IN GENESEE COUNTY, MICHIGAN**

**RESOLUTION NO. 2010-02**

**A RESOLUTION APPOINTING A CHIEF EXECUTIVE OFFICER FOR THE  
KAREGNONDI WATER AUTHORITY**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on October 26, 2010, at 3:00 p.m., local time.

PRESENT: Dayne Walling, Greg Alexander, John Cosens, Dale Kerbyson, Jamie Curtis  
ABSENT: None

The following preamble and resolution were offered by John Cosens and seconded by Dale Kerbyson.

**PREAMBLE**

**WHEREAS**, ARTICLE XX of the Articles of Incorporation of the Karegnondi Water Authority authorize the Incorporating Board to appoint a Chief Executive Officer.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Incorporating Board of the Karegnondi Water Authority hereby appoints Jeff Wright as the Chief Executive Officer for the Karegnondi Water Authority.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:**

Jeff Wright shall hold the office of Chief Executive Officer at the will and pleasure of the Incorporating Board or until Jeff Wright resigns from the position of Chief Executive Officer.

