

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2009-01  
APPOINTING OFFICERS  
(RCW 35.61.120)


WHEREAS, RCW 35.61.120 requires the Board of Commissioners annually elect a president and a clerk of the Board of Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby appoints:

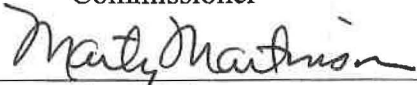
MARTY MARTINSON as president of the Board to serve until a successor is appointed in January 2011.

~~By~~ NANCY Kuehnoel as clerk of the Board to serve until a successor is appointed in January 2011.

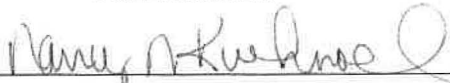
**Adoption:** ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 3rd day of, December, 2009, the following Commissioners being present and voting:

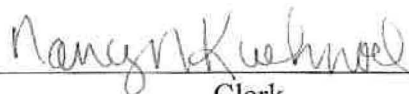
  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Clerk