

DES MOINES POOL METROPOLITAN PARK DISTRICT
RESOLUTION NO. 2011-01

**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 2012.

Nancy Kuehnel as clerk of the Board to serve until a successor is appointed in January 2012.

Adoption: ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 4 day of January, 2011, the following Commissioners being present and voting:

Nancy Kuehnel
Commissioner

Aue Aulijer
Commissioner

Nancy Kuehnel
Clerk

Eric Kasmick
Commissioner

Martin P. Martuon
Commissioner

Bernadette Bant
Commissioner