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**RESOLUTION**  
2021-12.01  
**Election of Officers**

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 21<sup>st</sup> day of December 2021, beginning at 7:00pm:

**WHEREAS**, the Authority Bylaws Policy 1.30 states that each year at the December meeting of the board the Authority will elect officers, including Chair, Vice Chair, Treasurer, and Secretary; now,

**THEREFORE BE IT RESOLVED**, the following nominations and motions were made for Calendar Year 2022:

**Chair:**

A motion was made by Member Moldenhauer  
to Nominate Member Flynn for the position of Chair.

The motion was seconded by Member Gray.

Board Member Votes:   7   Aye   0   Nay   0   Abstain. The motion passed.

**Vice-Chair:**

A motion was made by Member Flynn  
to Nominate Member Moldenhauer for the position of Vice-Chair.

The motion was seconded by Member Siehien.

Board Member Votes:   7   Aye   0   Nay   0   Abstain. The motion passed.

**Secretary / Treasurer:**

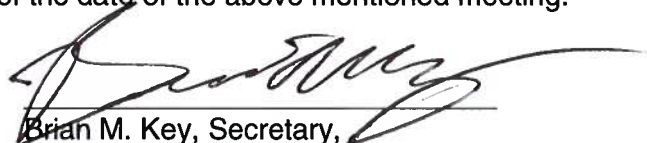
A motion was made by Member Siehien  
to Nominate Mr. Key for the position of Secretary / Treasurer.

The motion was seconded by Member Moldenhauer.

Board Member Votes:   7   Aye   0   Nay   0   Abstain. The motion passed.

**CERTIFICATION**

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held December 21, 2021 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



Brian M. Key, Secretary,  
Bedford Regional Water Authority

(SEAL)

