

*Port Ludlow Drainage District
Resolution 1 2002*

Where as:

The previous meeting time for the Port Ludlow Drainage District was the third Wednesday of the month and;

Where as:

The new board found that date to be unacceptable to one of the members and:

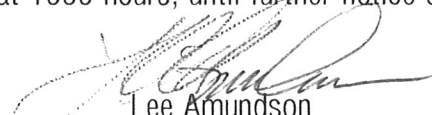
Where as:

The assembled board voted to change the date and time:

Be it therefore resolved:

Future board meetings commencing with the meeting in April 2002, be held on the second Thursday of each month at 1000 hours, until further notice or resolution.


Richard Began
Chairman


Lee Amundson
Treasurer


Jim Laker
Secretary