

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel

Richard Sims

Oscar Perez

Rita Leonard

David Romo

RESOLUTION NO. 06-2015

RESOLUTION DESIGNATING RANDY HARDENBROOK AS REPRESENTATIVE OF QUAIL VALLEY WATER DISTRICT TO MOUNTAIN VALLEY ASSOCIATION

WHEREAS, Quail Valley Water District owns several lots in Tract 3312; and

WHEREAS, an owners association does exist in Tract 3312, the name of which is Mountain Valley Association; and

WHEREAS, it is the desire of the Board to have representation of their property interests to said homeowners association;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Directors of Quail Valley Water District that Randy Hardenbrook, General Manager, Quail Valley Water District shall be hereby designated to represent Quail Valley Water District in all matters relative to ownership of Lot 30 and Lot 197 of Tract 3312 To Mountain Valley Association, including, but not limited to, casting ballots in any association election and serving as Director or Officer of said association; and

FURTHER, **BE IT RESOLVED AND ORDERED**, the designation of representative shall remain in full force and effect until revoked by resolution of the Board of Directors of Quail Valley Water District.

Passed and adopted by the Board of Directors of Quail Valley Water District on December 19th, 2015, by the following vote:



QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel

Richard Sims

Oscar Perez

Rita Leonard

David Romo

YES: Directors Casteel, Sims, Perez, Leonard, & Romo
IOES: DirectorsNone
ABSENT: Directors None
Od for President
ATTEST:
Richard Cantrell, Secretary
of the Quail Valley Water District
By:
, Secretary