

August 7, 2009

Minutes of the Organizational Meeting of the Commissioners of the District of Powers Lake

Meeting called to order by Chairman Jim Michels at 9:20 p.m. following the DPL Annual Meeting adjournment.

The purpose of this meeting is to nominate and elect officers of the District of Powers Lake and create an Executive Committee.

In attendance were Jim Michels, Judy Jooss, Brooke Jensen, Neal Kuhn and Nancy Michael.

Neal Kuhn moved to nominate Jim Michels as Chairman. Nancy Michael seconded. The motion carried without dissent.

Neal Kuhn moved to nominate Nancy Michael as Secretary, Brooke Jensen seconded. All voted aye and the motion carried.

Nancy Michael moved to nominate Brooke Jensen as Treasurer, Neal Kuhn seconded. The motion carried without dissent.

Neal Kuhn then made a motion to form an Executive Committee for the purpose of acting on behalf of and with the authority of the Board. This Executive Committee would have the authority to transact the business of the District that may arise between required Board meetings. Brooke Jensen seconded. All were in favor-opposed none.

The meeting was then adjourned at 9:40 p.m.

Minutes provided by Nancy Michael, Secretary, District of Powers Lake.