

RESOLUTION NO. 2007-07

A RESOLUTION OF NORTH KOOTENAI WATER DISTRICT, OF KOOTENAI COUNTY, IDAHO, DECLARING CANDIDATES TO THE POSITIONS OF DIRECTOR-ELECTED AND AUTHORIZING THE DELIVERY TO SUCH PERSONS OF CERTIFICATES OF ELECTION SIGNED BY THE SECRETARY OF THE DISTRICT AND BEARING THE SEAL OF THE DISTRICT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

**NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho**

DECLARATION OF ELECTION RESULTS

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT, of Kootenai County, Idaho, as follows:

WHEREAS, the North Kootenai Water District (the "District"), is a duly existing water district organized and operating under the laws of the State of Idaho; and

WHEREAS, the Board of Directors of the District (the "Board") caused the Notice of Filing Deadline for Candidates for Nominating Petitions to be published in the District's official newspaper between March 30, 2007, and April 6, 2007, pursuant to Idaho Code § 34-1405; and

WHEREAS, the deadline for filing candidate Nominating Petitions passed on April 13, 2007, at 5:00 p.m., pursuant to Idaho Code §§ 34-1404 and 42-3211; and

WHEREAS, pursuant to Idaho Code § 34-1407, the deadline for filing a Declaration of Write-In Candidacy for Board of Director's Position passed on April 27, 2007, at 5:00 p.m.; and

WHEREAS, Idaho Code §§ 34-1407 and 42-3211 provide for the passage of a Board resolution declaring candidates elected to office where only one candidate for each office has filed and for the cancellation of the biennial election after the passage of the deadline for filing a Declaration of Write-In Candidacy; and

WHEREAS, only one candidate has filed for each of the two open Board of Director positions on the District's Board; and

WHEREAS, the Board of Directors finds that it is in the best interest of the District to cancel the biennial election as permitted by state law and declare the two candidates to each of the two open Director positions elected to office and cancel the election.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CHAIRMAN AND BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT as follows:

Section 1: CANCELLATION OF BIENNIAL ELECTION

The biennial election previously set for May 22, 2007, is hereby cancelled pursuant to Idaho Code § 34-1407.

Section 2: DECLARATION OF ELECTION TO OFFICE

The Board of Directors, pursuant to Idaho Code § 42-3211, hereby declares Tom Crimmons and Linda Davis each elected to terms of six (6) years on the Board of Directors.

Section 3: DESIGNATION OF DISTRICT SECRETARY TO EXECUTE CERTIFICATE OF ELECTION

The Secretary of the Board of Directors of the District shall immediately make and deliver to Tom Crimmons and Linda Davis Certificates of Election signed by him and bearing the seal of the District.

Section 4: RATIFICATION

All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and the officers of the District are hereby ratified, approved, and confirmed.

Section 5: EFFECTIVE DATE

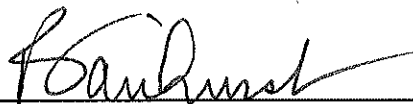
This Resolution shall be effective on and after its approval by the Board.

PASSED AND APPROVED this 3rd day of May, 2007.

NORTH KOOTENAI WATER DISTRICT,
Kootenai County, Idaho


Chairman of the Board of Directors

ATTEST:

A handwritten signature in cursive script, appearing to read "F. Sandhurst", written over a horizontal line.

Secretary

(SEAL)

I, the undersigned, the Secretary of the Board of Directors of North Kootenai Water District, of Kootenai County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the District Board of said District, duly held at the special meeting place thereof held on May 3, 2007, of which meeting all members of said District Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: *FIVE*


NOES, Directors: *NONE*

ABSENT, Directors: *NONE*

ABSTAIN, Directors: *NONE*

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of said District on May 3, 2007.


Secretary

(SEAL)