

RESOLUTION NO. 2010- 11

A Resolution of the Board of Directors of North Kootenai Water District, Kootenai County, Idaho, separating the positions of Secretary-Treasurer and creating a separate position for each; providing for the effective date hereof; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

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

WHEREAS, North Kootenai Water District, Kootenai County, Idaho (the "District") is governed by an elected five member Board of Directors (the "Board");

WHEREAS, Idaho Code §42-3209 provides that the secretary and treasurer of the Board may be one person;

WHEREAS, from the time of its organization, the Board has provided that a single person had the secretary/treasurer position;

WHEREAS, the Board has determined that it is in the best interest of the District, the Board and its constituents to divide this position into separate positions, creating a secretary and a treasurer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS as follows:

Section 1: CREATION OF POSITION OF SECRETARY

From this point forward, until further change if any, by the Board, the Board shall be served by a secretary, separate and apart from the treasurer. The Board hereby confirms Alana Grimm as its Secretary. She shall continue to serve from this point forward in the position as Secretary, for as long as the Board deems necessary and is in the best interest of the District.

Section 2: CREATION OF POSITION OF TREASURER

The Board hereby determines that the treasurer position be filled by a person other than the secretary. He shall begin to serve from this point forward in that position, for as long as the Board deems necessary and is in the best interest of the District.

Section 3: ELECTION OF JIM OMERSO AS TREASURER

The Board hereby elects as its treasurer, Board Member Jim Omerso. He shall begin to serve from this point forward in that position.

Section 4: FUTURE CONSOLIDATION

Nothing contained herein shall prevent the Board from consolidating positions and/or selecting one person to fill the secretary/treasurer positions, if allowed by statute and it is felt by the Board at that time that this is in the best interest of the District.

Section 5: RATIFICATION

The Board hereby ratifies all acts of its staff consistent with this resolution in the notices of the public hearing and development of the budget.

Section 6: SEVERABILITY

If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section,

paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 7: EFFECTIVE DATE

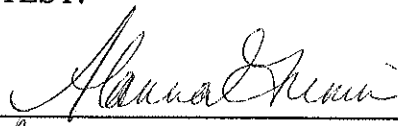
This Resolution is and shall be effective as of the date of its adoption.

Dated this 7th day of October, 2010.

NORTH KOOTENAI WATER DISTRICT


Thomas Crimmins, Chairman

ATTEST:


Alana Grimm, Secretary



I, the undersigned, Secretary of the North Kootenai Water District, 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 Board of Directors, duly and regularly held at a regular meeting place thereof on October 7, 2010 of which meeting all members of said 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, Boardmembers: *Five*

NAYS, Boardmembers: *None*

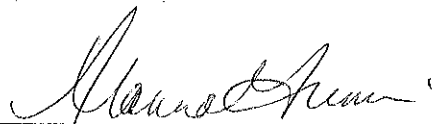
ABSENT, Boardmembers: *None*

ABSTAIN, Boardmembers: *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 the Board on October 7, 2010.

NORTH KOOTENAI WATER DISTRICT



Secretary