VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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Resolution No. 145-00

June 1, 2000

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT COMMENDING KATHY CADY FOR 21 YEARS OF SERVICE TO VANDENBERG VILLAGE RESIDENTS

WHEREAS, Kathy Cady has served with excellence and distinction for 21 years in providing the residents of Vandenberg Village with top-notch administrative services in a variety of positions, rising through all administrative positions to become the Office Manager for the last 11 years, and,

WHEREAS, Kathy has earned a reputation for being well-organized, well-versed, and always knowledgeable about the finances and customer service needs of the residents served by the District, and who has consistently delivered excellent financial reports and exceptional customer service, and,

WHEREAS, Kathy has survived, and thrived, following the acquisition of Park Water Company and its conversion to a local government agency, and the changing of numerous elected Boards of Directors and General Managers while providing stability and continuity to the operation of the District, and,

WHEREAS, Kathy now desires to move on in life to enjoy other interests and enjoy the journey while smelling the roses along the way.

NOW, THEREFORE BE IT RESOLVED, that this Board of Directors does hereby commend Kathy Cady for her 21 years of service to the residents of Vandenberg Village, her many contributions to the success and reputation of this District, and extends to her best wishes for a healthy and happy retirement.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 1st day of June, 2000, upon motion by Director White, seconded by Director Cobb, and as approved by the following vote:

Roll call vote, to wit:

AYES: Directors Cobb, Ellis, Flaherty, Moore and White NOES: None ABSTAIN: None

Resolution No. 145-00 is hereby adopted.

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> Peter Ellis President, Board of Directors

ATTEST:

Reina Karr Secretary to the Board of Directors

SECRETARY'S CERTIFICATE

I, Reina Karr, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 145-00 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 1st day of June, 2000.

Reina Karr Secretary to the Board of Directors