

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

APRIL 29, 2013

8:00 O'CLOCK P.M.

Present at the meeting were the directors, namely: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Doug Modica, Gregory K. Blow and Sarah M. Caron. Director Ronald R. Shimitz was absent. Also present was secretary Ronda Roby.

Immediately after the call to order, Paul I. Hinderaker, a notary public commissioned by the State of South Dakota, administered the oath of office to directors Doug Modica, Gregory K. Blow and Sarah M. Caron.

Paul I. Hinderaker presided as chairman and Ronda Roby acted as secretary.

The chairman read the minutes of the last annual meeting on November 27, 2012. Upon motion made, seconded and carried unanimously, the minutes were approved.

This being the time for the annual election of officers the following persons were nominated for the offices set out after their respective names, to-wit:

Paul I. Hinderaker
Sarah M. Caron

Chairman
Vice-Chairman

There were no further nominations for any of said offices, and on motion duly made, seconded and carried, the unanimous ballot of the directors was ordered cast for each of said persons for each of said offices and said persons were declared duly elected to said respective offices as above set out.

The chairman stated that the next order of business was to address the resignation of Ronda Roby as secretary. Upon motion made, seconded and carried unanimously, the following resolutions were adopted:

BE IT RESOLVED by the board of directors of Lake Kampeska Water Project District that Ronda Roby is extended recognition and thanks for her years of service to the board of directors; and

BE IT FURTHER RESOLVED by the board of directors of Lake Kampeska Water Project District that Ronda Roby shall be paid \$500.00 compensation for her service to Lake Kampeska Water Project District.

The chairman stated that the next order of business was to address vacancy of the

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secretary position, that being an office which is not filled by election. The chairman recommended Paula R. Newman to fill the vacancy. Upon motion made, seconded and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District is authorized to retain the services of Paula R. Newman as secretary. Her compensation shall be at a rate of \$100.00 per month.

There being no further business to come before the meeting, the same was, on motion, adjourned.

Ronda Roby
Secretary