

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS  
WATERTOWN, SOUTH DAKOTA  
APRIL 27, 2015  
7:45 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Gregory K. Blow, Sarah M. Caron, Doug Modica and Mark Messerli. Also present was Secretary-Treasurer Paula R. Newman.

Paul I. Hinderaker presided as chairman and Paula R. Newman acted as secretary.

Immediately after the call to order, the chairman announced the first order of business was to approve the minutes of the last meeting on March 16, 2015. Upon motion made by Wiles, seconded by Modica and carried unanimously, the minutes were approved.

Paula R. Newman, a notary public commissioned by the State of South Dakota, administered the oath of office to directors Paul I Hinderaker and Mark Messerli.

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 by Johnson, seconded by Wiles 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.

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

---

Paula R. Newman  
Secretary