

The motion was duly seconded, unanimously approved and the chairman declared the resolution adopted.

General discussion followed about the District's obligations under the South Dakota open meeting law and amendments becoming effective July 1, 2012. It was noted that the District is required to post an agenda for public inspection for 24 hours prior to any meeting, in addition to the requirement that notice of our annual meeting be published in a legal newspaper. Also, we are required to post our draft meeting minutes within five days of each meeting. John Wiles moved adoption of the following:

RESOLUTION

BE IT RESOLVED, that the principal place of business of the District be changed from 474 South Lake Drive to 346 North Lake Drive, Watertown, South Dakota 57201;

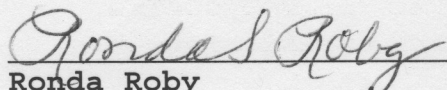
BE IT FURTHER RESOLVED, that the regular meeting place of the District shall be the Terry Redlin Environmental Center, located adjacent to the Bramble Park Zoo in Watertown, South Dakota;

BE IT FURTHER RESOLVED, that future meeting agendas be posted in the public posting box at Watertown City Hall, at the front door of the Terry Redlin Environmental Center, and on the Lake Kampeska Water Project District website (www.lakekampeska.org).

The motion was duly seconded, unanimously approved and the chairman declared the resolution adopted.

Mark Roby moved the amendment of the agenda to include the appointment of a new director to fill the vacancy created by Dr. Charles Sherman's resignation. The motion was duly seconded and passed. Brad Johnson placed the name of Ron Shimitz in nomination for the office of director. Mark Roby moved that nominations cease and a unanimous ballot of the board be cast for Ron Shimitz. The motion was duly seconded and unanimously passed. Ron Shimitz was duly appointed.

The meeting was adjourned.


Ronda Roby
District Secretary

Approved August 24, 2012.