

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1601.01 (01/21/2016)

Board of Trustees' Resolution Amending the Board Bylaws Dated May 21, 2015

WHEREAS, the Board of Trustees has the authority under the Ohio Revised Code, Section 6119 and Article VI, Section 2 of the Board Bylaws to amend the Board Bylaws;

WHEREAS, the Board of Trustees has determined it to be more efficient;

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water & Sewer District:

To amend the Board Bylaws dated May 21, 2015, to be gender neutral and to allow the office of Secretary-Treasurer to be held by different Board trustees.

The amendments in red text are found in the document (Board Bylaws) attached hereto and incorporated by reference herein.

1-5-16
Date

Gregory D. Schaf
President, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on 01/05/2016.

Ronda E. Philleps
Secretary