

**RESOLUTION 2018-  
HIGHLANDS DEVELOPMENT CREDIT BANK  
ELECTION OF OFFICERS**

**WHEREAS**, pursuant to Section 13.i of the Highlands Water Protection and Planning Act (Highlands Act), the Highlands Water Protection and Planning Council established the Highlands Development Credit Bank (Bank) by Resolution 2008-24 on June 26, 2008; and

**WHEREAS**, pursuant to Resolution 2009-3, the Bank has adopted its initial bylaws dated March 5, 2009; and

**WHEREAS**, the bylaws of the Bank provide for the election of officers to more efficiently conduct its business;

**NOW, THEREFORE, BE IT RESOLVED** by the Highlands Development Credit Bank that:

1. The Bank hereby elects \_\_\_\_\_ as Vice-Chair and \_\_\_\_\_ as Treasurer of the Bank.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Development Credit Bank at its regular meeting on 1<sup>st</sup> day of November, 2018.

\_\_\_\_\_  
Robert G. Walton, Chairman

<b>Vote on the Approval of This Resolution</b>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Director Davis						
Director Holtaway						
Director Fricke						
Director McElroy						
Director Nieuwenhuis						
Director Payne						
Director Richko						
Director Romano						
Chairman Walton						