

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION NO. 2009-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HARTSTENE
POINTE WATER-SEWER DISTRICT, MASON COUNTY, WASHINGTON,
ADOPTING RULES FOR THE TRANSACTION OF BUSINESS.

WHEREAS, RCW 57.12.010 requires the Board of Commissioners to adopt by resolution rules governing the transaction of District business; now, therefore

BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water-Sewer District, Mason County, Washington, as follows:

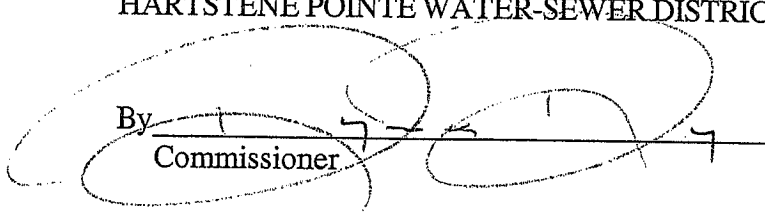
Section 1. Robert's Rules of Order is adopted as the rules governing the transaction of all Board of Commissioners' meetings.

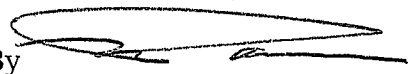
Section 2. The Secretary of the Board of Commissioners shall maintain, or cause to be maintained, a minute book and a resolution book.

Section 3. The Board of Commissioners may conduct business by telephone conference call or similar equipment if two Commissioners are physically present in one place and the public can hear all three Commissioners.

ADOPTED by the Board of Commissioners of Hartstene Pointe Water-Sewer District, Mason County, Washington, at a regular meeting held on 1/29, 2009.

HARTSTENE POINTE WATER-SEWER DISTRICT

By 
Commissioner

By 
Commissioner

By Mary Alice Cary
Commissioner

By Mary Alice Cary
Commissioner