

**RESOLUTION NO. 1529  
OCTOBER 2015**

**EUGENE WATER & ELECTRIC BOARD  
APPOINTMENT OF BOARD ASSISTANT SECRETARY**

WHEREAS, the Eugene Water & Electric Board bylaws Article V, Section 1 provides for the General Manager to designate an assistant secretary, treasurer and assistant treasurer.

WHEREAS, General Manager Roger Gray duly appoints Anne M. Kah to be Assistant-Secretary to the Eugene Water & Electric Board;

THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board hereby authorizes General Manager Roger Gray to designate assistant secretary to the Board of Commissioners.

Dated this 6<sup>th</sup> day of October 2015

THE CITY OF EUGENE, OREGON  
Acting by and through the  
Eugene Water & Electric Board

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President

I, ROGER GRAY, General Manager of Eugene Water & Electric Board, do hereby appoint Anne M. Kah as Assistant Secretary of the Eugene Water & Electric Board per the Resolution No. 1529 adopted by the Board at its October 6, 2015 Regular Board Meeting.

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General Manager