

RESOLUTION 2024-56

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ELECTING OFFICERS OF THE 2025 CALENDAR YEAR**

WHEREAS, the Georgetown Divide Public Utility District has historically conducted an election of officers in December or January for the upcoming calendar year; and

WHEREAS, the nominations were received from the floor during the Board's regular Board meeting of December 12, 2024:

President: Seaman

Vice President: Saunders

Treasurer: MacDonald

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, that the slate of officers elected are confirmed to serve for the 2025 calendar year.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 12th day of December 2024, by the following vote:

President:

AYES: Saunders, Seaman, Thornbrough and MacDonald

NAYS: Stovall

ABSENT/ABSTAIN: None

Vice President:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NAYS: None

ABSENT/ABSTAIN: None

Treasurer:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NAYS: None

ABSENT/ABSTAIN: None



Mitch MacDonald, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

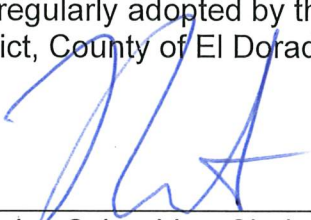
ATTEST:



Nicholas Schneider, Clerk, and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2024-56 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 12th day of December 2024.



Nicholas Schneider, Clerk, and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT