

RESOLUTION NO. R-80- 14

RE: WATERWORKS IMPROVEMENT DISTRICT #5 OF CONWAY, ARKANSAS

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, Waterworks Improvement District #5 of Conway, Arkansas, was duly formed by the City Council of the City of Conway, Arkansas, on the 11th day of April, 1967, by Ordinance number A-451, and,

WHEREAS, James E. Foster, Graddy Sellers and Cecil Bell were duly appointed commissioners of said district, and

WHEREAS, Cecil Bell has tendered his resignation as such commissioner, and,

WHEREAS, a petition has been presented to the City Council of the City of Conway, Arkansas, signed by five property owners residing within said district asking that Melba Stone be appointed a commissioner of said district, and

WHEREAS, the City Council of the City of Conway, Arkansas, has determined that Melba Stone is in all respects qualified to serve as such commissioner,

NOW, THEREFORE, BE IT RESOLVED that Melba Stone is hereby appointed a commissioner of Waterworks Improvement District #5 of the City of Conway, Arkansas to serve as such commissioner with all of the powers and duties of such office, and shall execute the proper oath of office as such commissioner.

PASSED this 22nd day of April, 1980.

APPROVED: Bill Wight

Mayor

ATTEST: Adrian D. Damm

City Clerk

(Seal)