R-77-21

R E S O L U T I O N

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-45/, and,

WHEREAS, James E. Foster, Edgar B. Parker and Raymond B. Powell, were duly appointed commissioners of said district, and

WHEREAS, Edgar B. Parker is now deceased, and Raymond B. Powell is no longer a property owner within said district and 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 Cecil Bell and John Mode Gentry be appointed commissioners of said district, and

WHEREAS, the city council of the city of Conway, Arkansas, has determined that Cecil Bell and John Mode Gentry are in all respects qualified to serve as such commissioners,

NOW THEREFORE BE IT RESOLVED that Cecil Bell and John Mode Gentry are hereby appointed commissioners of Waterworks Improvement District #5 of the city of Conway, Arkansas, to serve as such commissioners with all of the powers and duties of such office, and they shall execute the proper oath of office as such commissioners.

PASSED this 12th day of July, 1977.

APPROVED:

Jim Hoggard - Mayor

ATTEST:

Dori's Nunn - City Clerk

(Seal)