## RESOLUTION NO. 97- 23

WHEREAS, Ernest Halter, was Chairman of the Board of Improvement of Waterworks Improvement District Two (2) of the City of Conway, Arkansas; and

WHEREAS, the death said of Ernest Halter created a vacancy on such Board of Improvement and it is necessary that a property owner owning property in the bounds of said District be appointed to succeed said Ernest Halter as a member of the Board of Improvement of said District:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS;

That Richard O. Hendrickson, Jr., is hereby appointed a member of the Board of Improvement of Waterworks Improvement District No. Two (2) of the City of Conway, Arkansas, to fill the vacancy in the membership on the said Board created by the death of Ernest Halter

PASSED this day of September, 1997

APPROVED:

ATTEST:

Clerk Treasurer
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