WMAMcE:JEB:om 12/27/78 12c

RESOLUTION NO. 3-79

A RESOLUTION ESTABLISHING FISCAL YEAR LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, that the fiscal year for the Lake Shastina Community Services District is hereby established from July 1 to and including the next succeeding June 30.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the <u>16</u> day of <u>March</u>, 1979, by the following vote:

> AYES, and in favor thereof, Directors: Applegate, Carter, Erickson, Richardson and Storey

NOES, Directors: None ABSENT, Directors: None

Jayle E. Mondy Secretary 1?

APPROVED:

Jamp Carles President