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UPPER LITTLE WARM SPRINGS ASSOCIATION OFFICIAL BOARD RECORD

2021.5.26

By: Mary Kiernan, Secretary

Official record of activity of the board:

May 1, 2021 Aaron Coleman resigned from the board via email to Wayne Stocker, Pete Tattersall, Chris Rodkey and Mary Kiernan.

Coleman term would have expired at annual meeting, 2022.

May 19, 2021 Chris Rodkey resigned from the board via email to Pete Tattersall. Rodkey term would have expired at annual meeting, 2022.

May 20, 2021 Wayne Stocker resigned from the board via email to Pete Tattersall and Mary Kiernan. Effective immediately.

Stocker was appointed to fill Rick Dittrich's term which expires at annual meeting, 2021.

Jim Good appointed to fill position of Rick Dittrich. Appointment to expire annual meeting of 2021.

The ULWSA web site remains in the exclusive control on Chris Rodkey, who has been asked to facilitate transfer of control.

Mary Kiernan

Secretary