

RESOLUTION
Of Board of Directors
EAST CENTRAL BALDWIN COUNTY WATER
SEWER AND FIRE PROTECTION AUTHORITY

A meeting of the Board of Directors of the East Central Baldwin County Water, Sewer, and Fire Protection Authority was held at 11:00 a.m. on the 9th day of June 2021 at Ivey's Restaurant at 18427 Pennsylvania St, Robertsdale, AL 36567. Attending the meeting were the Authority's five directors, Carl Davis, Gaye Meijer, Rick Hale, Jaime Hardy, Cheryl Russell, and its general manager, Ryan Frolik. Chairman Davis called the meeting to order, and Gaye Meijer served as secretary.

Chairman Davis referred the Board to Item #5 on the Board's agenda about Cheryl Russell's resignation from the Authority's Board effective the 30th day of June 2021. Cheryl then explained to the Board that she and her husband had decided to sell their home in the Rosinton community and move to Foley.

The Board then discussed several individuals that would qualify and be willing to serve as a director in place-seat (Slot #2). After which Chairman Davis asked for motions, and Jamie Hardy moved as follows:

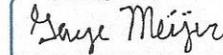
RESOLVED, that Cheryl Russell's resignation as a director on this Water Authority's Board be accepted, effective the 30th day of June 2021; and

FURTHER RESOLVED, that as a replacement for Cheryl Russell, the name Rebecca Mills be submitted to the Baldwin County Commission for consideration to fill the unexpired term of Cheryl Russell on the Board of Directors for the East Central Baldwin County Water, Sewer, and Fire Protection Authority; and

Rick Hale seconded Mr. Hardy's motion, and it passed by unanimous consent.

There being no further business to bring before this meeting, the same was duly adjourned.

DocuSigned by:



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Gaye Meijer, Secretary

Date: June 14, 2021