

**RESOLUTION INCREASING THE NUMBER OF MEMBERS TO THE BOARD OF  
DIRECTORS OF THE BEULAH JOB DEVELOPMENT AUTHORITY,  
CITY OF BEULAH, MERCER COUNTY, NORTH DAKOTA.**

WHEREAS, the City Council of the City of Beulah, at its regularly scheduled meeting date of July 15, 2002, has considered the question of increasing the number of members to the Board of Directors of said Job Development Authority from six (6) to fifteen (15), and

WHEREAS, after discussion and deliberation on this issue, it was resolved as follows:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Beulah, Mercer County, North Dakota, as follows:

I

That there shall be appointed by the City Council of the City of Beulah, fifteen (15) members to the Board of Directors of said Job Development Authority and that said directors shall be appointed without regard to political affiliation and solely upon their fitness to serve as members by reason of character, experience, and training.

II

The members of the Job Development Authority Board of Directors shall serve a term of three (3) years or until their successors are duly qualified. Terms of office shall begin on January 1<sup>st</sup> and will terminate on December 31<sup>st</sup> three (3) years thereafter. However, in order to establish staggered terms, with approximately one-third (1/3) of the directors expiring each year, the additional newly appointed members of the Board of Directors shall be made up as follows:

- a. Three (3) members with three (3) year terms;
- b. Three (3) members with two (2) year terms;
- c. Three (3) members with one (1) year term.

III

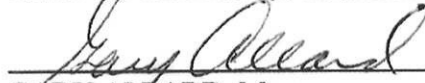
That portion of the original Resolution Establishing a Job Development Authority for the City of Beulah, Mercer County, North Dakota, adopted the 17<sup>th</sup> day of December, 1990, shall remain in full force and effect other than as amended herein.

Alderman Aanderud moved the adoption of the above Resolution. The motion of the adoption of the Resolution was duly seconded by Alderman Schulz and upon vote being taken, the following Alderman voted in favor thereof: Aanderud, Schulz, Dittus, Walker, Moos, Schutt.


The following voted against the same: Gazur and Reinhardt.

WHEREUPON, said Resolution was declared duly passed and adopted.

**CITY OF BEULAH, NORTH DAKOTA**

  
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GARY ALLARD, Mayor

Attest:

  
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Linda A. Wiedrich, City Auditor



**CERTIFICATE**

LINDA A. WIEDRICH, duly hereby certify that I am the duly appointed, acting and qualified City Auditor of the City of Beulah, Mercer County, North Dakota, and that the foregoing is a true and correct copy of the Resolution adopted by the City Council of the City of Beulah at its regular meeting on the 15<sup>th</sup> day of July, 2002.

  
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LINDA A. WIEDRICH, City Auditor