

286908

AMENDMENT TO
CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF MASON COUNTY
AND DESIGNATION OF THE FIRST CHAIRMAN

RESOLUTION NO. 379
Resolution Amending Appointment of the
Commissioners of the Housing Authority
of Mason County. Amending Resolution No.
272, adopted October 16, 1972.

WHEREAS, Resolution No. 264, declaring the need for a housing author-
ity in the County of Mason, Washington, was heretofore passed and adopted
by the Board; and

WHEREAS, pursuant to the provisions of Chapter 35.82.030 Housing
Authorities Law, as amended, this Board is authorized to appoint five
persons as commissioners of the Authority created for the County of Mason,
Washington.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF
MASON, WASHINGTON:

1. That the following persons be and the same are hereby appointed
as Commissioners of the Housing Authority of Mason County to serve from
February 4, 1974, for the number of years appearing after their names,
respectively:

- Rodger A. Tuson - 1 year
- Joseph E. Lamport - 2 years
- Helen M. Morrow - 3 years
- B. E. Piland - 4 years
- Jack W. A. Leimback - 5 years

2. That Rodger A. Tuson is hereby designated as the first chairman of
the Housing Authority of Mason County, to serve as such officer until the
expiration of his term as Commissioner.

3. That a copy of this resolution, signed by each member of the
Board of County Commissioners of the County of Mason, Washington, sealed
with its official seal and attested by the Clerk, shall constitute the
Certificate of Appointment of the Commissioners of the Housing Authority
of Mason County and designation of the first Chairman and shall be filed
with the Auditor of the County.

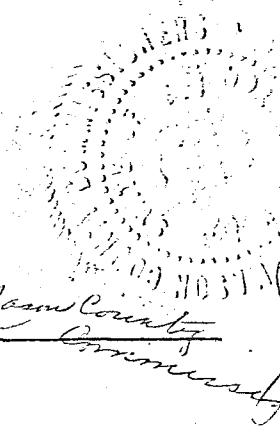
Passed and approved the Board of Mason County Commissioners, this
4th day of February, 1974.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

Martin Austin
Chairman

William O. Hunter

John Barabkman



FILED
FEB 11 1974
MASON COUNTY

ATTEST: 74 FEB 21 PM 12:46

REQUEST OF *B. Mason County*
Ruth E. Boyser
Clerk of the Board.

cc: Cmmrs.
Aud.
Journal 2/14/74
TUSON - 2/14