

Resolution No. 2025-001 A Resolution of the Board of Directors of the Mountain Club Domestic Water Improvement District Confirming Appointment and Acknowledging Oaths of Office

WHEREAS, pursuant to A.R.S. § 48-101 et seq., the Mountain Club Domestic Water Improvement District has been duly formed and is authorized to appoint a governing board; and

WHEREAS, the following individuals have been appointed to serve as Directors of the District:

Kent Erwin, Term: (October 15, 2025 to November 2028)

Susan Rupe, Term: (October 15, 2025 to November 2028)

Doug Shepherd, Term: (October 15, 2025 to November 2026)

Dave Stewart, Term: (October 15, 2025 to November 2028)

Chris Witham, Term: (October 15, 2025 to November 2026)

WHEREAS, each appointed Director has executed and submitted the required Oath of Office in accordance with A.R.S. § 38-231 and § 38-233, and said oaths have been notarized and filed with the Yavapai County District Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mountain Club Domestic Water Improvement District hereby:

1. Confirms the appointment of the above-named individuals to the Board of Directors;
2. Acknowledges receipt and filing of the notarized Oaths of Office;
3. Directs that this resolution be entered into the official records of the District.

PASSED AND ADOPTED this October 21, 2025 by the Board of Directors of the Mountain Club Domestic Water Improvement District.



, Chairperson



, Secretary