

RESOLUTION APPROVING OFFICER

Whereas At the Annual Meeting of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department (BOWC), the Following Board Member(s) were nominated for the office of “Chair” of the BOWC:

Michael Einheuser and

Whereas The BOWC conducted an election for the office of Chair with the following votes having been recorded

votes (5),

Resolved **NOW, THEREFORE BE IT:**

That Michael Einheuser having received the majority of votes cast, is elected as the Chair of the BOWC for a term ending at the 2025 Annual Meeting of the BOWC.

JUSTIFICATION

Article X (10) of your By-Laws requires an Annual Meeting of the Board to be held each year during the month of June. Article IV (4), Section 1 of the By-Laws requires that a “Chair” and “Vice-Chair” of the BOWC be elected by the BOWC at the BOWC’s Annual Meeting. The Michigan Open Meetings Act requires that both the nominations and election for these positions take place in an open session of an open meeting.