RESOLUTION 04-01

RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL RE-APPOINTING MAURICE CHARLAT TO THE K.A.R.T. BOARD

WHEREAS, Maurice Charlat currently serves with distinction as a representative from the City of Ketchum on the KART Board, and

WHEREAS, Mr. Charlat's term will expire on January 1, 2004 and that Mr. Charlat has expressed an interest to continue service in this capacity.

NOW THEREFORE BE IT RESOLVED, that Maurice Charlat be reappointed to the KART Board for the remaining term expiring January 1, 2006.

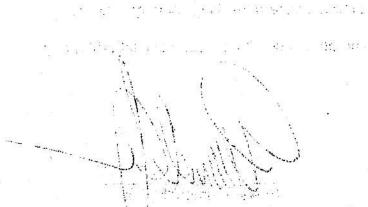
This Resolution will be in full force and effect upon its adoption this fifth (5th) day of January 2004.

of January 2004.

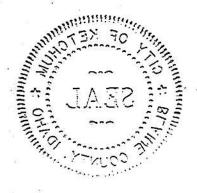
Edward Simon, Mayor

Attest:

Sandra Cady, CMC City Treasurer/Clerk



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