

## **RESOLUTION 2013-4**

Amending Resolution 2012-3

WHEREAS, the Board of Directors are declaring an Amendment to Resolution 2012-3 regarding Meeting Dates for the Calendar Year 2013 for FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT on 25<sup>th</sup> of May, 2013; and,

September 7, 2013 meeting amended to August 31, 2013

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT that the, above listed meeting dates have been amended for the calendar year 2013:

The foregoing resolution was passed and adopted by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT at a meeting of said Board held on the 25<sup>th</sup> day of May, 2013 by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Chairman of Board of Directors

\_\_\_\_\_  
Title: \_\_\_\_\_