

2009 MINUTES OF WILLIAMS CREEK WATER DISTRICT 75-B  
9 March 2009  
SALMON, IDAHO 83467

Meeting called to order by President Kevin Rice.

Those present :

Bill Gattung

Henry Anderson

Tyrell Kramer

William Knopp

Roger Rife

Randy Capps

Jim Ford

Paul Moody

James Schroer

RECEIVED  
SEP 14 2009  
Department of Water Resources  
Eastern Region

Officers have been changed as noted below:

Elections were held and the following were elected:

Roger Rife, President

Randy Capps, Secretary

Kevin Rice, Watermaster

Financial Report:

Raymond James in Idaho Falls      \$5,151.69

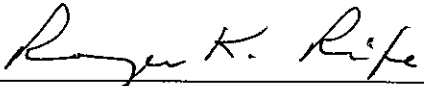
Business: There will be no dues on Williams Creek this year. We need to get liability insurance for the watermaster.

A resolution is attached with signatures changing Bill Gattung to Randy Capps as Secretary of Williams Creek 75-B as noted in the election of this meeting.

These documents to be forwarded to Raymond James and Heritage Cash Trust to change the mailing address and signature responsibility from Bill Gattung to Randy Capps.

Addresses and Account numbers are included on the resolution.

Meeting was called to adjournment by Roger Rife and Seconded by Henry Anderson.

  
Roger Rife, President

  
Randy Capps, Secretary

**RESOLUTION To the Minutes of Williams Creek  
Meeting of March 9, 2009**

**It is hereby voted and ratified that the new Secretary of  
Williams Creek Water District # 75-B as of this date is:**

**Randy Capps  
87 Corbett Lane  
Salmon, Idaho 83467**

**All rights associated with this election and banking  
responsibilities will be given to Randy Capps. Statements and  
signing rights to be passed on with this responsibility.**

**Account to be changed from:**

**Williams Creek Water District 75-B  
C/O Bill Gattung Ranch  
88 Lois Lane  
Salmon, Id. 83467**

**To:**

**Williams Creek Water District 75-B  
C/O Randy Capps  
87 Corbett Lane  
Salmon, Id. 83467**

**For these following accounts:  
Money Market Fund at :**

**Heritage Cash Trust  
State Street Bank and Trust Company  
Boston, Massachusetts 02101  
Acct #: 44860444332**

**Associated with:**

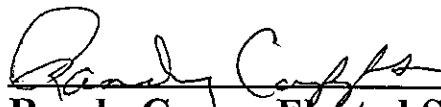
**Raymond James (Mark S. Young)**  
**450 B Street / P.O. Box 51996**  
**Idaho Falls, Id. 83405**  
**Acct.#: 83293015**

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**Roger Rife, President**

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**Bill Gattung, Outgoing  
Secretary**



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**Randy Capps, Elected Secretary 2009**