

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74B

3/14/2005

A meeting was held at the home of Lamar Cockrell. The budget and watermaster's report was passed around and then voted to unanimously accept the budget. It was then voted to retain the watermaster (Lamar Cockrell) and secretary (Mona Cockrell) by unanimous vote. The water district will handle its own budget again as voted upon previously. A statement on Dec. 31, 2004 shows that we have \$786.80 enough to pay the watermaster and secretary and have a balance of \$114.80 plus any accrued interest.

Those attending: Lamar Cockrell
Mona Cockrell
Steve Herbst
Larry Merritt
Joe Miller
Tom Cockrell
Chad Cockrell

Mona Cockrell
Proprietor 74B