

**Resolution of the  
Board of Directors  
Glenhaven Lakes Club, Inc.**

Resolution Regarding Fire Department Garage

**95-08-02**

Date: August 12, 1995

BE IT RESOLVED THAT:

The Glenhaven Lakes Club Board of Directors authorizes the water manager to assign a non-residential water usage for the fire department garage at 421 Cain Lake Road. The water meter installation fee and yearly usage fee to be paid by GLC. Yearly usage fee payment subject to yearly review by the Board of Directors.

Susan Morris

Chair

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Director

Jim Conlan

Director

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Director

Les Byrskstan

Director

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Director

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Director