



Resolution # 2022-0124-01

BE IT RESOLVED by the Board of Park Commissioners of the Vinton County Park District that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this Board, to take their respective office(s) immediately upon such appointment:

Office	Name
President	<u>Terri Fetherolf</u>
Vice President	<u>Lori Grapenhof</u>
Park Commissioner	<u>Brian Blair</u>

RESOLVED, that the officers of this Board are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers or the previously appointed Acting Director prior to the time and date of the foregoing resolutions that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Board.

Board member Blair moved and Board member Grupehof seconded the foregoing resolution, and the roll called on its adoption, the vote was as follows:

Y Terri Letherolf
President, Board of Park Commissioners

Y Lou Grupehof
Vice President, Board of Park Commissioners

Y By Blair
Member, Board of Park Commissioners

January 24, 2022
Date