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FC-R-2018-12 -A

CUMBERLAND FIRE COMMITTEE

Resolution

RESOLUTION: Amending the By-laws to add Clerk and Keeper of Records titles

WHEREAS: The By-Laws should be amended to add a Clerk and Keeper of Records for cases where those positions are necessary to provide records and sign certain legal documents.

BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:

RESOLVED:

Section 2 of Article I entitled "General" is hereby amended as follows:

SECTION 2 – Registered Office, ~~and~~ Registered Agent, Keeper of Records and Clerk

The registered office of the Fire District is 3502 Mendon Road, Cumberland, Rhode Island 02864. Service of Process may be made to the Fire Chief, Deputy Chief or Finance Director. The Keeper of Records and the Clerk of the District and Committee shall be the Business Manager.

Date adopted: April 24, 2018



Cynthia Ouellette, Chairperson

PASSED:

YAY: 7 NAY: 0