

RESOLUTION **54**
OF
Pawnee Rock Church Holding Co., LLC


The PAWNEE ROCK CHURCH HOLDING CO., LLC. Held a meeting of membership on September 8, 2008, called to order by Mayor Timothy Parret. All members of the City Council were present. The following resolution was offered and unanimously adopted.

WHEREAS, Kathy Bohn was as the most recent named manager of this LLC, and,

WHEREAS, Kathy Bohn has resigned as city clerk on May 5th, 2008, and;


WHEREAS, it is the desire of the Member, which is the Mayor and City Council, that the current city clerk Jennifer Ball, accede to the duties of Manager of the PAWNEE ROCK CHURCH HOLDING CO., LLC;

NOW THEREFORE BE IT RESOLVED, that Kathy Bohn is hereby removed from the position of manager of this L.L.C. and that Jennifer Ball is hereby appointed the manager of this L.L.C.



Timothy Parret
Mayor,
For the City Council, Pawnee Rock, Kansas

NOTICE: I hereby agree and accept the appointment set forth herein as manager of Pawnee Rock Church Holding Co., LLC.



Jennifer Ball

DATE: 09-24-2008